

**From:** (b)(6);(b)(7)(C)  
**To:**  
**Subject:** RE: Local Cross Check Operation  
**Date:** Friday, January 13, 2017 8:06:17 PM

10-4 will do.

Sent with Good (www.good.com)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Friday, January 13, 2017 7:44:38 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** FW: Local Cross Check Operation

See below

Sent with Good (www.good.com)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Friday, January 13, 2017 4:34:15 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** FW: Local Cross Check Operation

Hi (b)(6);(b)(7)(C)

Remember to have (b)(6);(b)(7)(C) forward this up to LSTU to be report on the ERO Operational Calendar tasking...I attached the LSTU email with tasking information...

Thank you,

(b)(6);(b)(7)(C)

Chief of Staff  
ICE Enforcement & Removal Operations  
Los Angeles Field Office

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Friday, January 13, 2017 11:25 AM  
(b)(6);(b)(7)(C)

**Subject:** Local Cross Check Operation

Good morning all,

We will be conducting (b)(7)(E) next month. The goal is to have a local operation quarterly, not counting the (b)(7)(E). That being said, the goal date for this upcoming op is from Sunday, February 12<sup>th</sup> through Wednesday, the 15<sup>th</sup> (tentatively). This will be a "Public Safety" operation; we will be targeting crimes of violence cases (i.e. ADW, domestic violence, etc.). Each field team within LAFO will provide 15 targets for a total of 150 cases. Please pass down to your respective staff so they can begin working and inputting all targets on the attached spreadsheet.

Please have all teams submit their spreadsheets to the (b)(7)(E)

(b)(6);(b)(7)(C) or consolidation **NLT COB on Friday, February 3, 2017.**

Below are the teams I have participating:

**LOS:**

(b)(7)(E)

The Operations Plan, list for volunteers and overtime approval is to follow.

Please let me know if you have any questions or concerns.

Thank you.

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** Marin, David A  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE: MEDIA INTEREST | FW: inquiry from Embassy of El Salvador  
**Date:** Friday, February 10, 2017 12:16:04 PM

They are all El Sals?

David Marin  
FOD/LOS

**From:** (b)(6);(b)(7)(C)  
**Sent:** Friday, February 10, 2017 8:54:23 AM  
**To:** Marin, David A  
**Subject:** RE: MEDIA INTEREST | FW: inquiry from Embassy of El Salvador

We have a total of 155 for the op and 38 for yesterday.

**From:** Marin, David A  
**Sent:** Friday, February 10, 2017 8:45 AM  
**To:** (b)(6);(b)(7)(C)  
**Cc:** (b)(6);(b)(7)(C)  
**Subject:** FW: MEDIA INTEREST | FW: inquiry from Embassy of El Salvador

Need this info ASAP; total # for the op and # for yesterday; thanks

David Marin  
FOD/LOS

**From:** (b)(6);(b)(7)(C)  
**Sent:** Friday, February 10, 2017 8:43:10 AM  
**To:** Marin, David A  
**Cc:** (b)(6);(b)(7)(C)  
**Subject:** FW: MEDIA INTEREST | FW: inquiry from Embassy of El Salvador

Good morning (b)(6);(b)(7)(C)

The front office would like to know how many El Salvadorian nationals were arrested during (b)(7)(E) yesterday?

**From:** (b)(6);(b)(7)(C)  
**Sent:** Friday, February 10, 2017 11:34 AM  
**To:** (b)(6);(b)(7)(C)  
**Cc:** (b)(6);(b)(7)(C)  
**Subject:** FW: MEDIA INTEREST | FW: inquiry from Embassy of El Salvador

(b)(6);(b)(7)(C)

Can we please ask LOS to let us know how many El Sals were arrested in crosscheck yesterday?

(b)(6);(b)(7)(C)

Field Operations  
Enforcement and Removal Operations  
U.S. Immigration and Customs Enforcement  
Department of Homeland Security  
500 12th Street SW | Washington, DC 20536 | 202-732-(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Email  
SIPRnet  
JWICS

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**From:** (b)(6);(b)(7)(C)

**Sent:** Friday, February 10, 2017 11:30:10 AM

**To:** (b)(6);(b)(7)(C)

**Cc:**

**Subject:** MEDIA INTEREST | FW: inquiry from Embassy of El Salvador

Good morning,

Please see the story below and inquiry from (b)(6);(b)(7)(C) In anticipation of a follow-up call from the embassy, if either of you have knowledge and/or could provide any info about the matter, it would be appreciated.

Thanks,

(b)(6);(b)(7)(C)

Chief of Staff  
Removal Division  
Enforcement & Removal Operations  
Immigration and Customs Enforcement  
500 12<sup>th</sup> Street, SW

Washington, D.C. 20536

202.732 (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)

**Sent:** Friday, February 10, 2017 11:00 AM

**To:** (b)(6);(b)(7)(C)

**Cc:**

**Subject:** RE: inquiry from Embassy of El Salvador

Specifically, they are asking about any arrested yesterday, Feb 9 in Southern California.

**From:** (b)(6);(b)(7)(C)

**Sent:** Friday, February 10, 2017 10:59 AM

**To:** (b)(6);(b)(7)(C)

**Cc:**

**Subject:** inquiry from Embassy of El Salvador

Hi (b)(6);(b)(7)(C)

The embassy of El Salvador called to inform ICE that their Foreign Minister will be speaking with the media in San Salvador this afternoon regarding reported ICE enforcement activity in Southern California that they've seen in the media. They asked if El Salvadorans were arrested pursuant to these action and if so how many? Can you please check with OPA and Field Ops to see if they have similar requests and if not to ask for the info?

**REPORTS OF "RAIDS" BY ICE PROMPT PROTESTS IN LOS ANGELES.** The Los Angeles Times (2/9, Rubin, Vives, Winton, 4.52M) reports that arrests by "federal immigration officials" in Southern California over the course of the week have "heightened anxiety about a promised crackdown by President Trump on people in this country illegally" and "sparked a protest in downtown Los Angeles on Thursday evening, with immigration advocates claiming that about 100 people had been taken into custody" However, "immigration officials disputed those numbers and said the arrests were part of routine activities, not tied to any new crackdown." The Long Beach (CA) Press-Telegram (2/9, Gazzar, 163K) reports that "civil rights groups said Thursday they had been alerted by 'credible sources,' including attorneys, that immigration 'sweeps' are taking place in the greater Los Angeles area."

The Ventura County (CA) Star (2/10, Diskin, 163K) reports that in addition to the protests, the reports of "raids" prompted state Sen. Tony Mendoza to call on ICE to "publicly address the nature of these raids." In a statement, ICE spokeswoman Virginia Kice "said such operations are based on leads received by the agency and are targeted at individuals who pose a risk to the community."

KCAL-TV Los Angeles (2/9, 130K) says that the protesters "blocked the on-ramp to the southbound 101 Freeway at Aliso and Los Angeles streets for a chunk of the evening commute. For several hours the protest remained mostly peaceful." KABC-TV Los Angeles (2/9, 630K) reports that the "group held a vigil at the downtown office of Immigration and Customs Enforcement on Alameda Street. After the event, about 100-150 people moved to the area of Aliso and Los Angeles streets and was blocking the entrance to the southbound 101."

The Los Angeles Daily Breeze (2/9, Gazzar, 202K) and the Los Cerritos (CA) Community News (2/9, 102K) provide additional coverage.

KNBC-TV Los Angeles (2/10, 159K) broadcast this story.

**From:** U.S. Immigration and Customs Enforcement (ICE) (b)(6);(b)(7)(C)

**Sent:** Friday, February 10, 2017 8:09 AM

**To:** (b)(6);(b)(7)(C)

**Subject:** ICE News Briefing for Friday, February 10, 2017

## **ICE's Daily News Briefing from the Office of Public Affairs**



This is a product of ICE's Office of Public Affairs. For more information on these stories or our office, contact us.

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### **ICE NEWS BRIEFING**

**DATE: FRIDAY, FEBRUARY 10, 2017 8:00 AM EST**

### **TODAY'S TABLE OF CONTENTS**

#### **LEADING THE NEWS:**

- + Secretary Kelly Tours Arizona-Mexico Border.
- + NPR Interviews Secretary Kelly.
- + Secretary Kelly: DHS Taking Time To Determine Sanctuary Jurisdictions.

#### **OPERATIONAL NEWS:**

- + New Border Task Force Revealed.
- + California Man Pleads Guilty In Million-Dollar Visa Fraud Scheme.
- + IRS Attorney Arrested On Meth Charges.
- + New York Man Indicted In Florida For Smuggling \$10M In Cocaine In Avocado Shipment.
- + Michigan Police Seize Marijuana Plants, Processed Marijuana In House Raids.
- + Six Arrested in Credit Card Skimming Device Scheme In Texas.
- + DHS Arrests 26 Suspected Illegal Immigrants In Savannah, Georgia Area.
- + Virginia Man Gets 16 Years For Rape Of Child Uncovered During Child Porn Investigation.
- + Man Pleads Guilty To Child Endangerment.

#### **POLICY AND ISSUES NEWS:**

- + Deportation Of Longtime Arizona Resident To Mexico Sparks Protests.
- + Reports Of "Raids" By ICE Prompt Protests In Los Angeles.
- + Report Shows 60% Of Those In US Illegally Live In Major Metropolitan Areas.
- + Several States Considering Denying Funding To Sanctuary Cities.
- + Vermont Bill Requires Gov. To Approve Any Action Taken On Trump's Immigration

#### Orders.

- + Sheriffs Being Taught To Detain Immigrants Before They're Released From Jail.
- + ICE Has 172 Cuban Migrants In Detention Following End Of "Wet Foot, Dry Foot."
- + Continuing Coverage: ICE Denies Social Media Reports Of Raids In Charlotte, North Carolina.
- + Day Laborers "Vulnerable" Under Trump's Executive Order On Deportation Of Illegal Immigrants.
- + Gay College Student Receives Stay Of Deportation.
- + Mexican Man Whose Daughter Pleaded With Pope Has Hearing In California.
- + Clergy Fighting Deportation Of New Jersey Man.
- + Continuing Coverage: Georgia Bill Would Allow State To Mark Licenses With "Non-Citizen."

#### **SPANISH LANGUAGE NEWS:**

- + ICE Arrests More Than 20 Individuals In Charlotte, NC.
- + Over 100 Mexican Undocumented Immigrants Deported.
- + ICE Arrests Former Olympian Over Child Pornography Charges.
- + US Detains 172 Cuban Migrants After "Dry Feet, Wet Feet" Policy Ends.
- + CHIRLA Releases Statement Announcing ICE Raids In Los Angeles.
- + Undocumented Mother Seeks Custody Of Five Children.
- + Jersey Vargas Pleads With Judge To Stop Father's Deportation.
- + Immigrants Concerned Job Postings Seek To Solicit Immigration Status.
- + Nearly 10% Of Undocumented Immigrants In US Living In SoCal Counties.
- + Trump Signs Three Executive Orders Designed To Decrease Violent Crime In US.
- + NY Mayor Blasio To Expand Criminal Offenses List That Could Lead To Deportation.
- + LA Immigrant Activist Ordered To Reimburse Clients For Fraud.

#### **IN BRIEF:**

- + ICE Detains New York Man After DWI Arrest.
- + California Butane Company Owner Pleads Guilty To Illegal Sales.
- + Beautician Accused Of Certifying Professional Licenses For Money.
- + Florida Drug Ring Manager Sentenced.

#### **TOP DHS NEWS:**

- + Trump Vows To Keep Fighting For Immigration Policy After Court Declines To Reinstate Order.
- + Report Estimates Cost Of Border Wall At \$21.6 Billion.
- + Trump Urges Senators To Take Up Immigration Reform.
- + CBP: Fake Passport Use The Rise At Border.
- + CBP Inspecting Valentine's Flowers For "Bugs And Drugs."
- + US Continues To Process Refugees Under Australian Deal.
- + Senators Urge Trump To Reconsider Overhaul Of Counter-Extremism Program.

**Note:** The ICE News Briefing is a collection of news articles generated by a set of search terms related to ICE's mission. The inclusion of particular stories is not intended to reflect their importance, nor is it intended to endorse the political viewpoints or affiliations included in news coverage.

#### **Leading the News:**



**SECRETARY KELLY TOURS ARIZONA-MEXICO BORDER.** The Arizona Republic (2/9, 1.1M) reports Secretary Kelly and Arizona Governor Doug Ducey toured the Arizona-Mexico border on Thursday and then finished the visit with a “meeting with local law enforcement agencies.” Four Arizona border sheriffs who were at the meeting “said they talked extensively with Kelly, not just about the proposed border wall along the U.S.-Mexico border, but also about the needs and resources their departments need to continue doing their jobs and helping to keep the border safe.” Pima County Sheriff Mark Napier said, “I think the bottom line is we finally have a receptive ear, of someone who is taking notes, very engaged, very willing to listen to us. ... This is the beginning of a sustained effort to listen to the border sheriffs, to listen to criminal justice experts to better address public safety problems surrounding the border.” KVOA-TV Tucson, AZ (2/9, 23K) reports Kelly and Ducey “spent six hours along the border.” The tour “ended at Border Patrol Headquarters,” where they spoke to the local law enforcement officials. Kelly is quoted as saying, “We have a federal job to do on the border. I couldn’t imagine doing it without talking to men like you.” The Arizona Daily Star (2/9, 270K) reports Kelly “did not take questions from the press, but Cochise County Sheriff Mark Dannels said the discussion with Kelly was ‘refreshing.’” The discussion focused on “border security and law enforcement, not immigration policies,” according to Dannels.

The San Diego Union-Tribune (2/9, 496K) reports Kelly will travel to San Diego and to the San Ysidro Port of Entry on Friday. The Union-Tribune points out that ICE and CBP union employees took prior complaints about “policies they say prohibited them from aggressively enforcing immigration laws” public in 2015 during a demonstration outside the ICE ERO office in downtown San Diego. The Union-Tribune notes that Kelly “could hear those employee complaints at his border meetings this week.”

The AP (2/9) also reports on Kelly’s visit to the border, and KTAR-FM Glendale, AZ (2/9, 34K) carries the AP story as well.

**NPR INTERVIEWS SECRETARY KELLY.** NPR (2/9, 1.92M) interviewed Secretary Kelly about his congressional committee testimony on Tuesday regarding the President’s recent immigration orders, “what he would do differently and his belief that tightening the borders doesn’t mean changing who we are.” On the executive order, Kelly said the “reason we’re doing this is to just really take a pause, take a hard look at how we vet people overseas.” He reiterated that, in hindsight, he should have taken more time to “rollout” the executive order, and should have notified “select members of Congress” and the press before implementing the order. He spoke about a policy developed jointly with the White House to better implement orders going forward. He also spoke about DHS’ consideration of asking visa and refugee applicants for a “list of websites that they visit and the passwords to get on those websites.” He said it “all comes down to the confidence we have in the individual we’re talking to is a person who is coming to the United States for the right reasons.” He added that the “great success of our country has been people from diverse backgrounds coming to the United States and becoming Americans.” On securing the border, Kelly said DHS is currently in the “evaluations” stage, talking to the “great men and women” of CBP, and “deciding where to put it immediately given financing” and “construction capability.”

**SECRETARY KELLY: DHS TAKING TIME TO DETERMINE SANCTUARY JURISDICTIONS.** The Tampa Bay (FL) Times (2/9, 785K) reports Secretary Kelly attended the Major County Sheriff’s Association conference in Washington on Wednesday. Pinellas County, Florida Sheriff Bob Gualtieri “said Wednesday he feels confident the county will not

be categorized by the federal government as a sanctuary to undocumented immigrants following a discussion with Department of Homeland Security Secretary John Kelly.” Kelly said during the meeting that he and DHS would take their time and “put a process in place to determine what constitutes a so-called sanctuary jurisdiction, according to Gualtieri.”

### **Operational News:**

**NEW BORDER TASK FORCE REVEALED.** The Port Huron (MI) Times Herald (2/9, Hayden, 110K) reports a Border Enforcement Security Task Force “targeting the illegal smuggling of drugs, humans, currency and weapons along the U.S.-Canada border” – which was launched in Port Huron, Michigan in mid-October – was just announced to the public. US . Immigration and Customs Enforcement spokesman Khaalid Walls “said a task force is the most effective way to address a broad range of criminal activity.” Walls added, “We formed the task force now just as an opportunity to really synchronize and use the different resources, authorities and talent of the many participating agencies.”

**CALIFORNIA MAN PLEADS GUILTY IN MILLION-DOLLAR VISA FRAUD SCHEME.** The My News LA (CA) (2/9) reports 53-year-old Hee Sun “Leo” Shim of Beverly Hills, California pleaded guilty Thursday to a scheme in which he “collect[ed] millions of dollars from foreigners who came to the United States on student visas but never studied.” He was charged with “felony counts of conspiracy and visa fraud.” The article says that in the investigation, “HSI special agents identified several dozen foreign nationals, primarily from South Korea and China, who originally entered the country as non-immigrant students to attend other authorized schools, but subsequently transferred to schools in the Prodee network.” However, these students admitted “they were not actually attending classes at Prodee or the other schools.”

**IRS ATTORNEY ARRESTED ON METH CHARGES.** The Georgetown Voice (2/9, Telerski, 305) reports Georgetown Law School adjunct professor Jack Vitayanon, an “attorney in the IRS Office of Professional Responsibility, was arrested and charged for conspiracy with others to distribute at least 500 grams of methamphetamine.” Homeland Security Investigations agents seized 460 grams of methamphetamine Vitayanon was sending to a contact on Long Island, New York, who, according to a compliant by HSI special agent John Lattuca, “agreed to cooperate with HSI in order to further its investigation of Vitayanon and his supplier.”

**NEW YORK MAN INDICTED IN FLORIDA FOR SMUGGLING \$10M IN COCAINE IN AVOCADO SHIPMENT.** The Miami Herald (2/9, Neal, 856K) reports New York man Siffredo Gonzalez has been indicated in Broward County, Florida for “conspiracy to possess a controlled substance with intent to distribute and attempting to possess a controlled substance with intent to distribute,” which the Herald says could get him 10 years to life per count in the indictment. Gonzalez allegedly sought to pay off a supervisor with the shipping company that discovered \$10 million in cocaine in a shipment of avocados from the Dominican Republic. He was arrested following an undercover sting at the warehouse involving HSI.

**MICHIGAN POLICE SEIZE MARIJUANA PLANTS, PROCESSED MARIJUANA IN HOUSE RAIDS.** MLive (MI) (2/9, 878K) reports North Michigan police executed four search warrants this week, seizing “hundreds of marijuana plants and more than 60 pounds of processed marijuana.” In connection with the seizures, 23-year-old Callie McLeod and 20-year-old Makenzie McLeod were arrested on “felony manufacturing marijuana charges in

connection to the property on South 13 Mile Road, police said.” HSI and Customs and Border Patrol assisted in the searches and investigation.

#### **SIX ARRESTED IN CREDIT CARD SKIMMING DEVICE SCHEME IN TEXAS.**

KOSA-TV Odessa, TX (2/9, 252) reports six Cubans in Odessa, Texas were arrested on Thursday for an “alleged credit card skimming device scheme.” The names and ages of the six are provided in the article. They have been charged with “one count of access device fraud and one count of aggravated identity theft” each. HSI assisted in the investigation.

**DHS ARRESTS 26 SUSPECTED ILLEGAL IMMIGRANTS IN SAVANNAH, GEORGIA AREA.** WBTB-TV Charlotte, NC (2/9, 214K) reports the Department of Homeland Security arrested 26 suspected illegal immigrants in the metro-Savannah, Georgia area. The arrests were part of a coordinated sweep made with the assistance of local law enforcement.

*Five Reportedly Arrested By ICE In Austin.* The Texas Observer (2/10, Parker, 252) reports that after several days of “rumors” that “federal immigration agents were planning to conduct raids in Austin, advocates said as many as five were detained Thursday.” A local “organizer” said that the individuals were “ nabbed in separate, targeted arrests, likely as part of the Trump administration’s immigration enforcement efforts.”

*ICE Arrests Florida Grocery Store Manager.* The Apalachicola (FL) Times (2/9, 24K) reports 40-year-old Piggly-Wiggly manager and long-time Apalachicola resident Jose Francisco “Pancho” Grijalva Monroy was picked up by ICE on a prior Friday morning. The Times says that talk quickly spread that Grijalva Monroy was caught up in a “large sweep through Gulf and Franklin counties, targeted at workplaces where undocumented aliens are suspected to be working.” ICE spokeswoman Tammy Spicer, however, said “we have not had increased immigration law enforcement activities in the Franklin County area. There’s been no activity of that nature, nothing out of the norm.”

**VIRGINIA MAN GETS 16 YEARS FOR RAPE OF CHILD UNCOVERED DURING CHILD PORN INVESTIGATION.** The Hampton Roads (VA) Virginian-Pilot (2/9, 302K) reports 30-year-old Bruce Lee Scott of Virginia Beach, Virginia was sentenced to 16 years on Thursday and is still facing six additional charges, in connection to an child porn investigation that uncovered “sexual contact between a convicted sex offender and a young girl, according to court documents.” The article notes he was charged “with rape of a child under 13 and two counts of sodomy.” Scott confessed to downloading child porn and sharing “sexually explicit notes with a 12-year-old girl” to HSI agents.

**MAN PLEADS GUILTY TO CHILD ENDANGERMENT.** KTVH-TV Helena, MT (2/9, Carlson, 279) reports Robert Gerald Ziems, as part of an agreement, pleaded guilty to an amended charge of criminal endangerment. Homeland Security Investigators say Ziems used a “Kik” messaging account to communicate with an undercover Homeland Security Agent posing as a teen girl. Ziems allegedly tried to arrange a sexual encounter.

#### **Policy and Issues News:**

**DEPORTATION OF LONGTIME ARIZONA RESIDENT TO MEXICO SPARKS PROTESTS.** All three broadcast networks ran sympathetic reports on the deportation of Mexican-born Guadalupe García de Rayos, a longtime Arizona resident, with reports saying

her deportation was the result of stricter enforcement rules introduced by President Trump. ABC World News Tonight (2/9, story 7, 1:35, Muir, 14.63M) reported that “the mother of two...had been living here for decades, until the immigration check forced her to leave her children.” ABC’s Clayton Sandell reported, “Protesters gathered in Phoenix overnight, even holding the wheels on a government immigration van to stop it from taking her back to Mexico. Garcia de Rayos came to the US from Mexico illegally as a teenager, and like many undocumented workers, she used a fake social security number to get a job. That resulted in a felony conviction. She was ordered back to Mexico, but with no history of violence or other criminal recorder, was allowed to stay pending appeal.”

The CBS Evening News (2/9, story 6, 2:05, Pelley, 11.17M) reported, “One of the President’s recent orders prioritizes the deportation of illegal immigrants who have committed crimes.” CBS said Rayos was “caught by this order.” CBS’ Carter Evans: “She was arrested after reporting on Wednesday for her six-month check-in at the Phoenix immigration office. Aaron Rayos is her husband of 17-years. Do you wish now that she hadn’t gone?” Aaron Rayos: “No, she made a right decision. We are good citizens and she was a good citizen. And good citizens decide to show up.” On NBC Nightly News (2/9, story 6, 1:45, Holt, 16.61M), Gadi Schwartz reported that ICE said the deportation “was the result of a 2013 deportation order, and they would continue to focus on identifying and removing those with felony convictions. The family believes it’s the result of Trump’s executive order.” The Washington Post (2/9, Bump, 11.43M) reports DOJ issued a removal order for Rayos in 2013, but “she was allowed to remain in the country with the stipulation that she checked in with the Department of Homeland Security’s Immigration and Customs Enforcement every six months.” The Los Angeles Times (2/9, Duara, 4.52M) reports Garcia de Rayos’ felony conviction was due to an arrest during a “workplace raid under then-Maricopa County Sheriff Joe Arpaio.” USA Today (2/10, Ruelas, Jeong, 5.28M) recounts the workplace raid in December 2008 that led to Garcia de Rayos’ arrest.

ABC News (2/9, 3.09M) reports her family “has vowed to keep fighting for her case.” TIME (2/9, 6.98M) reports her daughter Jacqueline said, “No one should ever go through the pain of having their mom taken away from them.” CNN (2/9, Grinberg, 29.79M) reports Garcia de Rayos’ lawyer does not believe she has a good chance of returning to the US. He is quoted as saying, “Legally there are not a lot of options to come back.”

The New York Times (2/8, Santos, Subscription Publication, 13.9M) says Rayos “was arrested just days after the Trump administration broadened the definition of ‘criminal alien,’ a move that immigrants’ rights advocates say could easily apply to a majority of undocumented immigrants in the United States.” The Huffington Post (2/9, Planas, 237K) reports ICE’s “new” enforcement priorities are “so broad that they could potentially include virtually anyone living in the United States without legal residency – a major break from the Obama administration’s use of prosecutorial discretion policies that were supposed to focus the agency’s limited deportation efforts on serious criminals.” The Post says Garcia’s case “may offer a glimpse into how ICE’s actions will change under Trump.” ICE spokesperson Yasmeen Pitts O’Keefe is quoted as saying, “Ms. Garcia’s immigration case underwent review at multiple levels of the immigration court system, including the Board of Immigration Appeals, and the judges held she did not have a legal basis to remain in the U.S.. ... ICE will continue to focus on identifying and removing Individuals with felony convictions who have final orders of removal issued by the nation’s immigration courts.”

The Washington Post (2/9, Schmidt, Larimer, 11.43M) reports that ICE “confirmed the

deportation, saying in a statement” that she Rayos “was ‘removed’ to Mexico on Thursday morning, shortly before 10 a.m. local time.”

USA Today (2/10, González, Ruelas, 5.28M) reports Garcia de Rayos’ “deportation has elicited an outpouring of public sympathy, including from many elected officials.” However, “her deportation has been viewed very differently by many on social media who have praised Trump’s immigration orders and Garcia de Rayos’s deportation given she had a felony conviction for criminal impersonation.” Under the headline “Trump’s Policies At Work: ICE Deports An Immigrant Mother In The Middle Of The Night,” Vox (2/9, 1.15M) reports the case is “exactly the kind of thing we can expect more of from Trump’s administration.” Vox also says, “Expect more families to be torn apart, even if they don’t pose a real threat to anyone in the US.” The Arizona Republic (2/9, 1.1M) reports Rep. Ruben Gallego (D-AZ) called the situation a “tragedy.” Phoenix Mayor Greg Stanton called the deportation a “travesty,” and “said it shows that Trump’s deportation policies make the country less safe.”

Newsweek (2/9, Noriega, 862K) reports White House press secretary Sean Spicer “declin[ed] to answer if the president approved of the order” to remove Garcia de Rayos on Thursday. He referred further questions about the matter to ICE.

The Arizona Republic (2/9, 1.1M) reports editorializes that previous attempts at “mass deportations...didn’t end well,” and wonders if “we [have] forgotten those lessons already.” The Republic says the US is different now, because the country has “grown hard and resentful of outsiders.”

Additional coverage is provided by the New York Times (2/9, Subscription Publication, 13.9M), USA Today (2/9, Republic, 5.28M), CNN (2/9, 29.79M), NPR (2/9, 1.92M), a second story on CNN (2/9, Sanchez, Burnside, Ansari, 29.79M), KJZZ-FM Phoenix (2/9, 8K), KPHO-TV Phoenix (2/9, 96K), The Week (2/9, 1.76M), the Independent (UK) (2/9, England, 1.28M), KTAR-FM Glendale, AZ (2/9, 34K), KNXV-TV Phoenix (2/9, 212K), The Guardian (UK) (2/9, 4.07M), the New York Daily News (2/9, Elizalde, 4.45M), Reuters (2/9, Schwartz), The Hill (2/9, Savransky, 1.25M), Nogales (AZ) International (2/9, 330), KJZZ-FM Phoenix (2/9, 8K), KGUN-TV Tucson, AZ (2/10, 40K), KPNX-TV Phoenix (2/9, 5K), and Mic (2/9, 554K).

Coverage of the story on local TV was widespread and sympathetic to Garcia de Rayos and her family. Reports from KTVK-TV Phoenix (2/9, 65K), KSAZ-TV Phoenix (2/10, 15K), KRGV-TV Harlingen, TX (2/9, 25K), and KCAL-TV Los Angeles (2/10, 130K) are indicative of the coverage.

Spanish coverage on the story is provided by Milenio (MEX) (2/9, 32K), a second Milenio (MEX) (2/9, 32K) article, a third Milenio (MEX) (2/9, 32K) article, the New York Times (2/9, Santos, Subscription Publication, 13.9M), and La Opinión (CA) (2/9, 277K).

***NYTimes: “‘Bad Dude’? No, But Deported Anyway.”*** In an editorial, the New York Times (2/10, Subscription Publication, 13.9M) says that “by no standard of common sense or decency should Guadalupe García de Rayos” – who was arrested Wednesday by ICE agents in Phoenix and deported Thursday to Mexico – “have been a priority for deportation.” President Trump, however, “persists in the absurd claim that America will be safe and great again only after an assault on ‘bad dudes’ and ‘criminal aliens,’ whom he has promised to arrest and remove by the millions. But Ms. Rayos fits no such definition and was no threat.”

**REPORTS OF “RAIDS” BY ICE PROMPT PROTESTS IN LOS ANGELES.** The Los Angeles Times (2/9, Rubin, Vives, Winton, 4.52M) reports that arrests by “federal immigration officials” in Southern California over the course of the week have “heightened anxiety about a promised crackdown by President Trump on people in this country illegally” and “sparked a protest in downtown Los Angeles on Thursday evening, with immigration advocates claiming that about 100 people had been taken into custody” However, “immigration officials disputed those numbers and said the arrests were part of routine activities, not tied to any new crackdown.” The Long Beach (CA) Press-Telegram (2/9, Gazzar, 163K) reports that “civil rights groups said Thursday they had been alerted by ‘credible sources,’ including attorneys, that immigration ‘sweeps’ are taking place in the greater Los Angeles area.”

The Ventura County (CA) Star (2/10, Diskin, 163K) reports that in addition to the protests, the reports of “raids” prompted state Sen. Tony Mendoza to call on ICE to “publicly address the nature of these raids.” In a statement, ICE spokeswoman Virginia Kice “said such operations are based on leads received by the agency and are targeted at individuals who pose a risk to the community.”

KCAL-TV Los Angeles (2/9, 130K) says that the protesters “blocked the on-ramp to the southbound 101 Freeway at Aliso and Los Angeles streets for a chunk of the evening commute. For several hours the protest remained mostly peaceful.” KABC-TV Los Angeles (2/9, 630K) reports that the “group held a vigil at the downtown office of Immigration and Customs Enforcement on Alameda Street. After the event, about 100-150 people moved to the area of Aliso and Los Angeles streets and was blocking the entrance to the southbound 101.”

The Los Angeles Daily Breeze (2/9, Gazzar, 202K) and the Los Cerritos (CA) Community News (2/9, 102K) provide additional coverage.

KNBC-TV Los Angeles (2/10, 159K) broadcast this story.

**REPORT SHOWS 60% OF THOSE IN US ILLEGALLY LIVE IN MAJOR METROPOLITAN AREAS.** The AP (2/9) reports that a new Pew Research Center report “shows nearly one in five immigrants in the U.S. illegally live in the New York and Los Angeles metropolitan areas.” More than two million “immigrants in the country illegally lived in the two areas in 2014.” The Washington Post (2/9, Bahrapour, 11.43M) says the report also said that “over 60 percent of the 11.1 million undocumented immigrants in the United States are concentrated in just 20 major metropolitan areas.” The Los Angeles Times (2/9, Knoll, Vives, 4.52M) says the New York area has about 1.2 million residents who are in the US illegally, the Los Angeles region one million, and the Houston area 575,000.

The Christian Science Monitor (2/9, 387K) and the Wall Street Journal (2/9, Jordan, Subscription Publication, 6.37M) also report on the Pew Research Center’s study.

**SEVERAL STATES CONSIDERING DENYING FUNDING TO SANCTUARY CITIES.** The Hill (2/9, Wilson, 1.25M) reports, “Amid protests over President Trump’s executive order aiming to block federal funding to so-called sanctuary cities, Republican legislators across the country are moving to deny their own funding to cities that refuse to comply with federal immigration authorities.” The Texas state Senate this week “passed a measure to block state funding to cities in which law enforcement officials disregard federal immigration laws,” and similar legislation has been introduced in Florida, Idaho, Iowa, North

Carolina, Ohio, Pennsylvania, and Tennessee.

***Hunter Will Not Advance Funding Requests For Sanctuary Cities.*** The Washington Times (2/9, Dinan, 272K) reports that Rep. Duncan Hunter (R-CA) said Thursday “that he won’t help advance any funding requests from sanctuary cities, saying he’s taking a personal stand in trying to stop jurisdictions that refuse to cooperate in deporting illegal immigrants.” He urged other members of Congress to do the same in their districts.

***Bridgeport, Connecticut Mayor Wary Of Declaring A Sanctuary City.*** The AP (2/9) reports that the mayor of Connecticut’s largest city is ambivalent about declaring sanctuary city status. Mayor Joe Ganim “says Bridgeport wants to protect its most vulnerable but the sanctuary city title seems divisive and cities and towns should work together on immigration issues.”

***Mayor Opposes Making Fairbanks, Alaska “Sanctuary City.”*** The AP (2/9) reports Fairbanks, Alaska Mayor Jim Matherly will not support the city becoming a “sanctuary for immigrants living in the US without legal permission.” In a Tuesday statement, his office said, “After researching the definition and implications of sanctuary cities, the mayor does not plan on supporting a resolution to designate Fairbanks as such.” According to city spokeswoman Teal Soden, the mayor’s office also “received several calls Tuesday from people opposed to the idea.”

***“Sanctuary” Bill Moves Close To House Floor Vote In New Mexico.*** The Albuquerque (NM) Journal (2/9, McKay, 234K) reports on a proposal under consideration in the New Mexico House that “would prohibit local law enforcement agencies from enforcing federal immigration law.” The House Consumer and Public Affairs Committee voted to recommend the bill, with votes splitting along party lines. The bill will head now to the Judiciary Committee before hitting the House floor.

***Massachusetts Town Reaffirms Its “Sanctuary” Status.*** The Boston Globe (2/9, Hilliard, 1.08M) reports Brookline, Massachusetts selectmen this week reaffirmed the city’s status as a “sanctuary” jurisdiction as officials “consider[ed] possible changes to police rules allowing officers to hold suspects on US Immigration and Customs Enforcement detainers.” On Tuesday, selectmen “approved a statement directing the town’s attorney to coordinate efforts with other communities to develop legal strategies to combat “any punitive measures” from the federal government against sanctuary cities.”

***Maryland Group To Seek Protections For Undocumented Immigrants In Washington-Area Counties.*** The Washington Post (2/9, Turque, 11.43M) reports that CASA de Maryland, the state’s “largest immigrant advocacy group, plans to push for legislation in Montgomery and Prince George’s counties that affirms protections for undocumented immigrants, a measure similar to one that spawned a bitter debate and executive veto” in nearby Howard County this week.

***Louisville Under Pressure To Adopt Immigrant Protections.*** The Louisville (KY) Courier-Journal (2/9, Bailey, 328K) reports, “A coalition of social justice groups turned up the pressure on” Louisville, Kentucky “leaders to expand and solidify protections for undocumented immigrants.” About four dozen demonstrators gathered outside City Hall, calling for “a resolution or ordinance that expressly says Louisville does not prosecute people for violating federal immigration laws and ensures that they have access to city services.”

***San Francisco's BART Considers Sanctuary In Transit Policy.*** The San Francisco Examiner (2/9, Rodriguez, 425K) reports a sanctuary in transit policy introduced at the Board of Directors meeting of San Francisco's BART "would direct BART police to limit collaboration with Immigration and Customs Enforcement and other federal agencies." The "unique" policy, modeled after "controversial Sanctuary City policies," seeks to protect undocumented immigrants using the transit system.

**VERMONT BILL REQUIRES GOV. TO APPROVE ANY ACTION TAKEN ON TRUMP'S IMMIGRATION ORDERS.** The AP (2/9, Ring) reports Vermont lawmakers on Thursday announced legislation that would require the governor to approve any action planned by the state and local law enforcement "before they carry out federal immigration duties in accordance with President Donald Trump's executive orders." Moreover, the legislation would additionally "prohibit the state from providing to the federal government personally identifiable information that could be used to set up a registry based on immigration status, gender orientation or identity, marital status, race, religion, nation of origin, age or disability." Gov. Phil Scott said, "This is an important step to ensure that all who reside in our state and visit Vermont feel safe and free to engage in law enforcement and other government authorities without fear."

**SHERIFFS BEING TAUGHT TO DETAIN IMMIGRANTS BEFORE THEY'RE RELEASED FROM JAIL.** The Boston Herald (2/10, 509K) reports that, following a meeting at the White House, Bristol County, Massachusetts Sheriff Thomas M. Hodgson said, in the Herald's words, that "Sheriffs are being taught how to detain illegal immigrants before they are bailed from jail." Trump said sheriffs will play a role "in enforcing his new immigration policies, with officers trained to conduct interviews with foreign-born suspects under arrest." Hodgson said, "We will be able to access the Immigration and Customs Enforcement database that we otherwise wouldn't have had access to and get all of the information on that person." He added, "We then send all of that information by email over to an ICE officer in our region and then he would make the determination whether or not we should write up, which our people would be qualified to do, a detainer to hold them until ICE comes to pick them up."

***Texas County Sheriff Says They Will Honor ICE Detainer Requests.*** A video posted to the Corpus Christi (TX) Caller-Times (2/9, 131K) site reports that Nueces County Sheriff Jim Kaelin said county law enforcement officers would not be asking people for proof of citizenship while out on the road. He said, however, that the county would honor ICE detainer requests and that they would "unequivocally" hold a person until ICE takes custody of the individual.

***McGovern: Massachusetts Supreme Court To Hear ICE Detainer Case.*** In his Boston Herald (2/9, 509K) column, Bob McGovern writes the Massachusetts Supreme Judicial Court is preparing to hear a case that he says "could reshape how Massachusetts officials work with federal immigration authorities." Next month, the court will "consider whether the Bay State has the authority to temporarily hold a person on the basis of an Immigration and Customs Enforcement detainer after criminal charges have been dropped." McGovern notes the case arose following a judge's refusal to release foreign national Sreynou Lunn from jail "due to a request from ICE to hold him, according to court documents."

**ICE HAS 172 CUBAN MIGRANTS IN DETENTION FOLLOWING END OF "WET FOOT, DRY FOOT."** The Miami Herald (2/9, Gámez Torres, 856K) reports there are now



172 Cubans sitting in detention pending deportation proceedings following the end of the “wet foot, dry foot” policy, though it is unknown where they are being held. An ICE official is quoted as saying, “Since January 14, there has been an increase of 172 Cuban nationals in ICE...detention.” The Herald says more than 3,800 Cubans arrived in the US in January, with 426 being deemed inadmissible by Customs and Border Protection in the period of January 12-31.

**CONTINUING COVERAGE: ICE DENIES SOCIAL MEDIA REPORTS OF RAIDS IN CHARLOTTE, NORTH CAROLINA.** The Charlotte (NC) Observer (2/9, 656K) reports ICE has denied that it has “ramped up operations in east Charlotte,” as suggested in social media reports, which claim the agency picked up 57 people and are holding them in a facility for deportation. ICE spokesman Bryan Cox said “ICE does not conduct sweeps or raids that target aliens indiscriminately. ...Our officers are out conducting enforcement on a daily basis, so suggestions that this is something new are not accurate.”

**DAY LABORERS “VULNERABLE” UNDER TRUMP’S EXECUTIVE ORDER ON DEPORTATION OF ILLEGAL IMMIGRANTS.** Mother Jones (2/9, Velez, 1.18M) reports that immigrant day laborers are an “especially vulnerable worker population” under President Trump’s executive order targeting “criminal” immigrants, according to labor and immigration rights advocate. The order targets also “undocumented immigrants who have been charged or convicted, or have even just ‘committed acts that constitute a chargeable criminal offense.’” The piece cites the Los Angeles Times in reporting that hardliners in the Administration are seeking to expand ICE’s ability to deport people even without a hearing.

***California Central Valley Farmers Concerned By Immigration Policy.*** The New York Times (2/9, Dickerson, Medina, Subscription Publication, 13.9M) reports on farmers in California’s Central Valley who supported President Trump and are now concerned that he may attempt to deport immigrants who are in the US illegally. According to the Times, “approximately 70 percent of all farmworkers” in the Central Valley “are living in the United States illegally.” Farmers are said to be concerned “their businesses would be crippled” if immigrants would start to leave or be deported.

**GAY COLLEGE STUDENT RECEIVES STAY OF DEPORTATION.** The Chapel Hill (NC) News & Observer (2/9, 60K) reports gay community college student Felipe de Jesus Molina-Mendoza received a stay of deportation “pending his latest appeal.” He is “seeking asylum because he fears anti-gay violence if returned to Mexico” He is scheduled for a hearing on Tuesday in Charlotte, NC. ICE spokesman Bryan Cox is quoted as saying, “Felipe de Jesus Molina-Mendoza, an unlawfully present Mexican national who was previously removed from the United States in October of 2013, is an ICE priority as he is subject to a final order of removal issued by a federal immigration judge in March 2016. ... ICE is focused on smart, effective immigration enforcement that focuses on individuals who pose a threat to national security, public safety and border security.”

**MEXICAN MAN WHOSE DAUGHTER PLEADED WITH POPE HAS HEARING IN CALIFORNIA.** Reuters (2/9, Grigoryants) reports Mexican man Mario Vargas-Lopez had his first hearing before an immigration judge on Thursday in Los Angeles. Vargas is facing deportation and Reuters notes that his daughter had asked for help from Pope Francis in keeping her father in the US. Vargas layer Alex Galvez said they are “seeking to have the case put on an indefinite hold citing his client’s good conduct since his release from a Louisiana detention center in 2014.” Judge Rose Peters postponed the proceedings until March 22

without issuing any rulings.

The AP (2/9) reports ICE on Thursday “formally filed notice seeking to deport Vargas because he had been living in the United States illegally for about 17 years.”

KCAL-TV Los Angeles (2/9, 130K) also carries coverage.

**CLERGY FIGHTING DEPORTATION OF NEW JERSEY MAN.** NJ News (2/9, 952K) reports priests, rabbis, and imams gathered at Newark, New Jersey’s Grace Church to pray for “Catalino Guerrero, an undocumented immigrant who is facing deportation back to Mexico”; “a coalition of clergy members and lawyers have been fighting to halt the deportation order against him.” The 60-year-old has lived in the US for the last 25 years and has four kids and four granddaughters. He “met with Immigration and Customs Enforcement on Wednesday but was released and told to return next month.”

**CONTINUING COVERAGE: GEORGIA BILL WOULD ALLOW STATE TO MARK LICENSES WITH “NON-CITIZEN.”** The Guardian (UK) (2/9, Pendley, 4.07M) reports a bill under consideration by Georgia lawmakers would “allow the state to add ‘non-citizen’ to the driver’s licenses of legal residents and green card holders.” The Guardian says that while some states have enacted “similar demarcations,” activists have noted “the breadth of Georgia’s proposal is unprecedented.” The Southern Poverty Law Center’s (SPLC) Immigrant Justice Project deputy legal director Naomi Tsu said, “We’re pretty concerned about this idea of branding some residents with a ‘scarlet letter.’”

### **Spanish Language News:**

**ICE ARRESTS MORE THAN 20 INDIVIDUALS IN CHARLOTTE, NC.** La Opinión (CA) (2/9, 277K) reports “at least 20 undocumented immigrants have been arrested in the last three days in a series of operations that Immigration and Customs Enforcement (ICE) has held in Charlotte, following the executive orders of President Donald Trump.” On Tuesday, two Hispanic workers were arrested in an apartment complex’s parking lot, while another individual was arrested while walking down the street. Seven workers from a landscaping company were arrested while on their way to work on Wednesday. Meanwhile, on Thursday, five arrests were made in the area of South Boulevard. Six additional arrests were reported in western Charlotte and at a gas station in Eastway. La Opinión reports most of the detainees are of Mexican origin and construction workers. ICE spokesman Brian Cox said that “as part of routine control operations, ICE arrest criminal aliens and others who violate immigration laws.”

**OVER 100 MEXICAN UNDOCUMENTED IMMIGRANTS DEPORTED.** KDEN-TV Denver (2/9) broadcast that 135 Mexican undocumented immigrants were detained and deported back to their native country, where Mexican President Enrique Peña Nieto personally welcomed them back.

**ICE ARRESTS FORMER OLYMPIAN OVER CHILD PORNOGRAPHY CHARGES.** Primera Hora (2/9) reports ICE agents arrested former Puerto Rican ex-Olympian Alexander Greaux Gómex, 39, “for production of child pornography and sexual acts with a child under 15 years.” According to an ICE statement, last December a mother reported Greaux Gómez for allegedly having sexual relations with her daughter while working as a coach. Primera Hora reports the arrest was a joint effort between ICE, the Guayama Sexual Offenses Division,

and the Puerto Rico Department of Justice. Agencia EFE (ESP) (2/9), El Nuevo Día (PRI) (2/9, 163K), and Primera Hora (2/10) also report on the story.

**US DETAINS 172 CUBAN MIGRANTS AFTER “DRY FEET, WET FEET” POLICY ENDS.** Miami El Nuevo Herald (2/9, 281K) reports at least 172 Cubans have been arrested while attempting to enter the US after the removal of the “dry feet, wet feet” policy by the Obama Administration. An ICE spokeswoman is cited saying, “Since January 14, there has been an increase of 172 Cubans in detention [in custody] of ICE.” An ICE spokesman also said that two people have already been sent back to Cuba, but didn’t specify if they were the same two Cuban rafters a Coast Guard spokeswoman said had been intercepted after the policy ended. CBP, ICE, and USCIS declined to explain whether those 172 Cuban detainees were filing for asylum.

**CHIRLA RELEASES STATEMENT ANNOUNCING ICE RAIDS IN LOS ANGELES.** La Opinión (CA) (2/9, 277K) reports “the Coalition for the Human Rights of Immigrants (CHIRLA) today announced alleged immigration raids in the Los Angeles area.” A statement by the organization announced it had been alerted by credible sources, including lawyers, that ICE raids are taking place in at least five locations in Los Angeles and that up to 100 undocumented immigrants have been arrested. Virginia Kice, a spokeswoman for the Los Angeles Immigration and Customs Enforcement Office, said that “deportation agents conduct enforcement actions every day around the country and in Southern California, as part of the agency’s efforts to enforce public and border security,” adding, “Our operations are focused and guided by clues, giving priority to individuals who pose a risk to our communities.” KXLN-TV Houston (2/10) and KVEA-TV Los Angeles (2/10) also broadcast the story.

**UNDOCUMENTED MOTHER SEEKS CUSTODY OF FIVE CHILDREN.** La Opinión (CA) (2/9, 277K) reports a deported immigrant, identified as Blanca R., who was arrested last September in North Carolina after police stopped her over a faulty headlight, is currently in a legal battle to regain custody of her five children. La Opinion cites her as saying, “I don’t care if I’m sent back to my country, but send me back with my children.” The behavior of the officials who arrested her is mentioned in the piece, with one having given her encouragement, saying, “God is great, trust him” and the other saying, “Mexican, go home.” La Opinion also mentions ICE agents did not offer Blanca the option of requesting aid from the Mexican consulate.

**JERSEY VARGAS PLEADS WITH JUDGE TO STOP FATHER’S DEPORTATION.** La Opinión (CA) (2/9, 277K) reports Jersey Vargas, who in 2014 traveled to Rome to ask Pope Francis for help with her father’s deportation case, “raised her voice again” to ask an immigration court in LA not to separate her family. Jersey’s father was charged with a DUI in 2013, a crime that makes his deportation a priority, writes La Opinion. He was turned over to ICE and was held at a Louisiana detention center for six months before being released on a bail of \$5,000. The piece cites Jersey, now 13, as saying, “He is my dad and I hope for the best. I don’t want to suffer over a separation again. I ask the judge to be humane and compassionate.” KVEA-TV Los Angeles (2/9) and WNJU-TV New York (2/9, 2K) also broadcast the story.

**IMMIGRANTS CONCERNED JOB POSTINGS SEEK TO SOLICIT IMMIGRATION STATUS.** El Diario (NY) (2/9, 211K) reports several readers of the newspaper have expressed concern that municipal authorities are using job offers to solicit information about their immigration status. A New York City Department of Sanitation job posting is included in

the article.

**NEARLY 10% OF UNDOCUMENTED IMMIGRANTS IN US LIVING IN SOCIAL COUNTIES.** According to La Opinión (CA) (2/9, 277K), a Pew Research Center study released Thursday found that 1 million undocumented immigrants reside in Los Angeles and Orange, CA counties, nearly 10 percent of the total number of illegal immigrants living in the US (an estimated 11 million). La Opinion reports “the Los Angeles, Long Beach and Anaheim areas rank second in areas highly concentrated by undocumented immigrants,” second to New York. The piece adds the data reveals the number of individuals that could be affected by President Trump’s recent executive orders. These orders, La Opinion writes, promise the return of immigrant persecution programs and an increase in raids by ICE agents. Miami Diario Las Americas (2/9, 9K) also reports on the data, listing the top 20 US cities with the highest number of immigrants.

**TRUMP SIGNS THREE EXECUTIVE ORDERS DESIGNED TO DECREASE VIOLENT CRIME IN US.** Miami El Nuevo Herald (2/9, 281K) reports “President Trump signed an executive order Thursday to crack down on drug cartels that have spread across the country.” Trump signed two additional EOs, one focused on creating “a working group to reduce violent crime” in the US and the other aiming to stop violent crimes against law enforcement agents. Trump told reporters during Jeff Sessions’ swearing in as Attorney General, “Today I am going to sign three executive actions designed to restore security in the United States,” adding, “A new era of justice begins, and it begins right now.” El Diario (NY) (2/9, 211K) also reports on the three EOs.

*Sessions Pledges To Fight Against Illegal Immigration During Swear-In Ceremony.* Miami El Nuevo Herald (2/9, 281K) reports that after his swearing in on Thursday as Attorney General, former Sen. Jeff Sessions pledged to fight the US’ “crime boom” and illegal immigration by saying that acting against those who enter the country illegally is not “immoral” nor “indecent.” El Nuevo Herald cites Sessions as saying, “We legally admit more than a million people into the country a year, and we have to end this illegality that threatens public safety and lowers the wages of American workers.” Sessions did not specifically mention President Trump’s actions to fight against illegal immigration. El Nuevo Herald reports that during Thursday’s ceremony, Trump praised Sessions and assured that he will be a “great protector of the people.” KXTX-TV Dallas (2/9) and WWSI-TV Atlantic City, NJ (2/9) also broadcast the story.

**NY MAYOR BLASIO TO EXPAND CRIMINAL OFFENSES LIST THAT COULD LEAD TO DEPORTATION.** El Diario (NY) (2/9, 211K) reports Mayor Bill de Blasio will announce which criminal offenses he will add to a list of 170 offenses considered to be serious enough to place an undocumented immigrant under ICE custody. Blasio has stated that as a “sanctuary city” New York will not hand over undocumented immigrants who have not committed serious crimes, El Diario reports. However, the piece adds that “recent statements made by [Blasio] before the state assembly indicating that he is willing to expand the list of 170 offenses that would put an undocumented immigrant in the hands of immigration authorities have caused much concern and nervousness.” A Blasio spokeswoman said, “The city’s goal is to have a list of offenses that will intelligently balance public safety with our goal of keeping immigrant families together. We hope this list will be the subject of a serious and ongoing dialogue.”

**LA IMMIGRANT ACTIVIST ORDERED TO REIMBURSE CLIENTS FOR FRAUD.**

La Opinión (CA) (2/9, 277K) reports “the legal case against Gloria Saucedo and Mexican Brotherhood Transnational Inc. of Panorama City, California has taken several months and is not yet over.” Nevertheless, a judge has ordered the activist to reimburse those she charged while offering immigration counsel illegally. La Opinión writes, “Judge David R. Fields reaffirmed at a hearing in late January that Saucedo will have to pay more than \$13,000 to at least five people who hired her.” The piece reports that due to Saucedo’s negligence, some of the immigrants lost their legal status, social security benefits, and had to redo paperwork. Saucedo is appealing the case, despite previously having signed a guilty plea.

### **In Brief:**

**ICE DETAINS NEW YORK MAN AFTER DWI ARREST.** The East Hampton (NY) Star (2/9, 23K) reports that Suffolk County, New York has returned to the practice of honoring ICE detainers since President Trump’s inauguration. The piece says that 23-year-old Edras Mendez-Ventura was detained following an arrest for drunk driving. Mendez-Ventura was held in jail after his arrest because of his inability to post bail, while 36-year-old Angel H. Uyaguari-Farez managed to avoid being detained by ICE following his DWI after posting bail.

**CALIFORNIA BUTANE COMPANY OWNER PLEADS GUILTY TO ILLEGAL SALES.** The Times of San Diego (2/9) reports the owner of butane company BK Power Imports, Bosco Kwan, pleaded guilty on Thursday in a San Diego court to illegally selling “thousands of butane canisters to smoke shops, knowing that some of the butane would be used to illegally manufacture hash oil.” He also admitted that he knew manufacturing hash oil can “pose a significant risk of fires and explosions.” The piece cites HSI agents as noting that hash oil manufacturing has resulted in “at least 54 fires and explosions, 29 serious injuries, and four deaths in California, Oregon, Nevada and Washington” since 2011.

**BEAUTICIAN ACCUSED OF CERTIFYING PROFESSIONAL LICENSES FOR MONEY.** The Queens (NY) Chronicle (2/9, 170K) reports Queens District Attorney Richard Brown accused Yuk Fung Lam Chan of taking four-figure payments “from people seeking their cosmetology licenses and certifi[ing] them for the medical examination and training, with neither having taken place.” When an undercover Department of Homeland Security agent approached Lam Chan, “the beautician allegedly offered to sell the certifications for both the medical exam and the classes for \$1,885.”

**FLORIDA DRUG RING MANAGER SENTENCED.** The Bradenton (FL) Herald (2/9, De Leon, 133K) reports US District Judge Carlos E. Mendoza sentenced Zuleyka Jeanette Colon-Rivera to 20 years in federal prison for her role in the drug trafficking organization called “La Compania.” Witnesses said she controlled the phone used to communicate with customers, supplied heroin to street-level dealers, and collected money from those dealers.

### **Top DHS News:**

**TRUMP VOWS TO KEEP FIGHTING FOR IMMIGRATION POLICY AFTER COURT DECLINES TO REINSTATE ORDER.** A three-judge panel of the US Court of Appeals for the Ninth Circuit unanimously ruled in a 29-page decision on Thursday to reinstate President Trump’s executive order that temporarily suspends immigration from seven countries. Media coverage – including more than a combined eight minutes on the three broadcast networks – characterizes the decision as a significant defeat for the White House and highlights President Trump’s response. Reporting also describes the ruling as only the

next step in a process that is likely to end at the Supreme Court. There was little additional analysis, with the majority of coverage recapping the events that occurred prior to Thursday's ruling.

The CBS Evening News (2/9, lead story, 2:15, Pelley, 11.17M) reported that the panel "reject[ed] the Administration's arguments that it should reinstate that travel ban while the courts considered whether or not it was in fact constitutional." The New York Daily News (2/9, Edelman, 4.45M) says the ruling is "a huge victory for opponents" of Trump's order as the argument in front of the appeals court "had been the greatest legal challenge yet to the ban." Jonathan Karl reported on ABC World News Tonight (2/9, lead story, 3:45, Muir, 14.63M) that the decision "is a big setback for the White House and a decision that will outrage" Trump. The ruling, according to the Washington Post (2/9, Zapotosky, 11.43M), means that "previously barred refugees and citizens from seven Muslim-majority countries can continue entering the US."

Reuters (2/9, Levine, Rosenberg) reports that Trump's initial response came "shortly after" the ruling was announced, when he tweeted, "SEE YOU IN COURT, THE SECURITY OF OUR NATION IS AT STAKE!" After he "lashed out" on Twitter, The Hill (2/9, Fabian, 1.25M) says, Trump spoke to reporters in the West Wing and called the ruling "a political decision." Trump said he had not yet addressed the issue with Attorney General Sessions, "but predicted the administration would ultimately prevail." The Wall Street Journal (2/9, Barrett, Kendall, Subscription Publication, 6.37M) quotes Trump as saying, "This is just a decision that came down, but we're going to win the case." The Daily Caller (2/9, Hasson, 898K) reports the 9th US Circuit Court of Appeals has an "unusually high reversal rate before the" Supreme Court. According to a 2010 analysis from the American Bar Association, eight out of 10 cases from the 9th Circuit that are reviewed by the Supreme Court are overturned.

The Boston Globe (2/10, Valencia, Sacchetti, 1.08M) reports "lawyers and advocates for immigrants cheered" the ruling, and "praised the court's finding that 'the government has not shown a likelihood of success on the merits of its appeal.'"

The New York Times (2/9, Liptak, Subscription Publication, 13.9M) reports the ruling "was focused on the narrow question of whether it should be blocked while courts consider its lawfulness" and the Wall Street Journal (2/9, Palazzolo, Subscription Publication, 6.37M) phrases the question being decided as whether District Court Judge James Robart abused his discretion by temporarily freezing Trump's order. Roll Call (2/9, 63K) reports the court found that at this "very preliminary stage," the Administration did not convince it of two legal points: that not implementing the order immediately would cause injury to the White House and the government is likely to succeed on the merits of the case. The Washington Times (2/9, Dinan, 272K) says the court "said the administration bungled the writing of the Jan. 27 executive order by making it too broad, and botched its legal defense in court" by not presenting evidence that the people targeted by the policy have conducted attacks in the US. The court wrote, according to the Los Angeles Times (2/9, Dolan, Kaleem, 4.52M), that the federal government "has not shown a likelihood of success on the merits of its appeal, nor has it shown that failure to enter a stay would cause irreparable injury." The court said that "by contrast," according to McClatchy (2/9, Doyle, 74K), "the states have offered ample evidence that if the Executive Order were reinstated even temporarily, it would substantially injure the states and multiple other parties."

The Washington Examiner (2/9, 400K) says the court "ripped the Justice Department for

arguing that Trump's immigration action was not subject to judicial review. The court said, "There is no precedent to support this claimed unreviewability, which runs contrary to the fundamental structure of our constitutional democracy." The [Huffington Post](#) (2/9, Farias, 237K) says the court indicated that the judicial branch has a role in safeguarding people's rights. The court said that while the Supreme Court has indicated "deference to the national security determinations of the political branches," it "has made clear that the Government's authority and expertise in [such] matters do not automatically trump the Court's own obligation to secure the protection that the Constitution grants to individuals, even in times of war." [AFP](#) (2/9) – in a story that [Breitbart](#) runs under the banner "Inevitable: Left-wing Ninth Circuit Blocks Trump Security Exec Order" – reports that the court "said aspects of the public interest favored both sides, highlighting the 'massive attention' the case had drawn." The court wrote that the public "has a powerful interest in national security and in the ability" of the President "to enact policies," but also in "free flow of travel, in avoiding separation of families, and in freedom from discrimination."

[NBC Nightly News](#) (2/9, lead story, 2:10, Holt, 16.61M) reported "the courtroom wrangling is just beginning," as [USA Today](#) (2/9, Wolf, Gomez, 5.28M) says the "quick decision" could "lead to a showdown at the Supreme Court" unless the White House alters the order or seeks to try the case in front of the judge in Seattle who halted enforcement of the action last week. Washington State Attorney General Bob Ferguson said on [MSNBC's Rachel Maddow Show](#) (2/9, 769K), "It's a unanimous ruling and we could not have written a better ruling. The court essentially granted everything we wanted at this stage of the proceedings." When asked "what happens next?" Ferguson said it's "up to the federal government."

[Politico](#) (2/9, Gerstein, 2.46M) reports "the prospects for such an appeal" to the High Court "are uncertain due in part to the high court being short a justice and split evenly between Democratic and Republican appointed justices." According to the [AP](#) (2/9, Thanawala), Trump's nominee to fill the ninth spot on the court – Judge Neil Gorsuch – "could not be confirmed in time to take part in any consideration of the ban." [Bloomberg Politics](#) (2/9, Mehrotra, 201K) reports that a spokesman said the Justice Department is considering its options. Bloomberg adds that a White House official indicated that its attorneys are reviewing the decision and do not plan an immediate comment other than Trump's tweet.

Under the headline "3 Key Trump Mistakes That Led To The Travel Ban Court Defeat," [Politico](#) (2/9, Gerstein, 2.46M) reports the 9th Circuit reached its ruling because of the "green-card debacle," White House counsel McGahn's memorandum about the order not applying to lawful permanent residents was not binding in the eyes of the court, and the "claim that Trump's action was unreviewable" by the Court went "too far." In separate coverage, the [Washington Post](#) (2/9, 11.43M) uses a series of graphics to show how President Trump's order "differed from tradition when it came to writing, reviewing and implementing." The Post says the President's deviations "sen[t] the nation's airports into chaos."

Kellyanne Conway said on [Fox News' First 100 Days](#) (2/9, MacCallum, 11.07M), "You see the President's initial reaction in his tweet. He said we'll see you in court. And the nation's safety is at risk. That's what this has always been about from the beginning, keeping the country safe. It's not just a promise he made as a candidate, it's his duty and responsibility as president of the United States and commander-in-chief."

Chris Cillizza writes for the [Washington Post](#) (2/9, 11.43M) that the court's decision "ended" Trump's "18-month winning streak," referring to the President's success during the election

campaign. The New York Post (2/9, Fredericks, Halper, 3.82M) reports the Democratic Party “immediately seized the ruling for political gain.” Interim DNC Chairwoman Donna Brazile called the ruling “a massive blow to the White House.” Brazile added, “President Trump still lacks the judgment to see the pointless chaos and harm he has caused – our courts, thankfully, do not. We are confident this ruling will stand.”

***Merits Of Decision Debated.*** Sen. Cory Booker said on MSNBC’s Hardball (2/9, Matthews, 713K), “This is a good day for the United States of America because we’re continuing to assert the reality that Donald Trump doesn’t seem to want to accept, that he’s not above the law, that he can’t just unchecked do bans like this, and ultimately, in my opinion, make our country less safe and not more. ... These are seven countries that he picked in which we have not since 1975 had Americans being killed by a terrorist act from someone coming in as a refugee or coming in to become a citizen of this country. It’s just not happening.” Sen. Ben Cardin said on MSNBC’s For The Record (2/9, Van Susteren), “I think it shows the checks and balances in our system will work. Obviously, this executive order, many thought it made this nation less safe. I’ve talked to world leaders who told me it’ll be a recruitment tool by the terrorists. So the courts have ruled, and they have blocked it from going forward. But that’s important for the executive order itself, but it also shows that President Trump, who has the propensity to issue a lot of executive orders, that his power is not unlimited.”

However, Rep. Peter King said on CNN’s Situation Room (2/9, Blitzer, 554K) that “the Constitution and statutes clearly give this power to the President.” Alan Dershowitz expressed a similar position on MSNBC’s Hardball (2/9, Matthews, 713K), saying it “looks like it’s based more on policy than on constitutionality.” Charles Krauthammer called the decision “disgraceful” on Fox News’ Tucker Carlson Tonight (2/9, Carlson, 998K), saying the court “substituted their judgment as to what constitutes a threat to American security for the President’s.” The Wall Street Journal (2/9, Subscription Publication, 6.37M) editorializes that the immigration order has become an opportunity for the judiciary to restrict the power of the political branches to carry out foreign policy. The Journal says that it still opposes the policy that the order represents, but the court’s decision causes concern about judicial overreach.

***Former DNI Clapper, Sen. Shaheen: Order Will Be Used For Jihadist Propaganda.*** CNN’s Situation Room (2/9, 554K) reported former DNI James Clapper told CNN “that he doesn’t know of any threat warranting the President’s executive order,” reportedly adding that ISIS will use the order “as propaganda.” Jim Sciutto said that Clapper called the order “unnecessary” and “damaging.” Clapper claimed the vetting process in place before Trump took office was already effective.

Prior to the news of the court’s ruling, Sen. Jeanne Shaheen, a member of the Foreign Relations and Armed Services Committees, told CNN’s Situation Room (2/9, 554K) that she doesn’t believe the order is “good policy” because the “people who we want to help us in this fight against terrorism are the people who are going to be turned off by this order. And what we’re seeing already is that ISIS and other terrorist groups are using it as a recruiting tool.”

***Langford: Executive Order Not A “Muslim Ban.”*** Sen. James Langford told CNN’s Situation Room (2/9, 554K) that while Trump’s order is “labeled as a Muslim ban, it’s not,” because the countries included on the list are “countries where there is concern of terrorism, war, or no functioning government.” He added that there is also a “high level of risk” for terrorism, and cited the situation “in Europe right now [where] individuals from ISIS are traveling with refugees.”



**WSJournal Analysis: Ruling Could Empower Tech Companies To Continue Fighting Order.** The Wall Street Journal (2/9, Nicas, Subscription Publication, 6.37M) reports the decision could empower the tech companies who have fought against Trump's order to continue their efforts. The Journal notes that nearly 130 companies, mostly from the tech industry, had taken a public position against the order with a joint legal filing that argued the policy is unconstitutional and hurts their businesses.

**Krauthammer: "Core Idea" Of Order "Makes Sense," But Restrictions "Unnecessary And Damaging."** In his Washington Post (2/9, 11.43M) column, Krauthammer says that even if Trump's order "is ultimately vindicated in the courts (as is likely), that doesn't change the fact that it makes for lousy policy." Krauthammer argues that "the core idea makes sense," but "the moratorium was unnecessary and damaging" with the sole purpose of "fulfill[ing] an ill-considered campaign promise." Krauthammer adds the policy "caused enormous disruption without making us any safer."

**Sen. Durbin Proposes Senate Hearings On Trump's Immigration Orders.** Politico (2/9, Kim, 2.46M) reports Sen. Dick Durbin (D-IL) is seeking hearings on the "trio of controversial immigration executive orders from President Donald Trump." Durbin, in a letter to Senate Majority Whip John Cornyn (R-TX), is quoted as saying, "These executive orders, which have dramatic implications for our immigration system, are inconsistent with America's heritage as a nation of immigrants and a safe haven for those fleeing persecution. ... The subcommittee has an urgent responsibility to address the serious questions that have been raised about the legality, efficacy and morality of these orders." The Hill (2/9, Savransky, 1.25M) reports similarly.

**USA Today Analyzes Potential Next Legal Moves For Administration.** USA Today (2/9, Gomez, Wolf, 5.28M) analyzes legal options for the White House after Thursday's ruling by the three-judge panel for the 9th Circuit Court of Appeals. USA Today says the Administration could appeal the case to the Supreme Court, appeal the decision to a full hearing before the 9th Circuit, bring the case back to the federal judge who initially blocked the order, or scale back the language of the Executive Order itself.

**Lawsuits Against Immigration Order "Pile Up."** Politico (2/9, Gerstein, 2.46M) reports opponents of "President Donald Trump's controversial travel ban" have "launched nearly two dozen additional challenges to the executive order as they look for new avenues to stymie the president." Politico says the "high-profile showdown" at the 9th US Circuit Court of Appeals hasn't "stopped immigrant rights advocates from trying to press forward with about 20 other lawsuits in federal courts across much of the nation seeking relief for specific immigrants or for residents of individual states – or just taking another crack at winning a broad ban on Trump's directive." ACLU attorney Lee Gelernt "said the flurry of litigation is largely the product of lawyers' early scramble to get help from judges anywhere they could and as quickly as possible." Politico adds, "Despite pleas by advocates to press on with many of the pending suits, the ongoing showdown at the 9th Circuit and the possibility that dispute could soon go to the Supreme Court is having some impact on judges' willingness to move forward in the other cases."

**Attorneys Taking Shifts At Minneapolis Airport To Assist Incoming Refugees.** The Minneapolis Star Tribune (2/9, McKinney, 1.27M) reports on attorney volunteers at the Minneapolis-St. Paul International Airport waiting on stand-by to assist "arriving refugees and visa card holders," even as the 9th Circuit on Thursday issued its ruling. The Star Tribune says

the attorneys have been at the airport “for days now, watching and waiting at the international arrivals gate for anyone who might need legal help.” The piece notes there are some 200 to 250 attorneys taking shifts at the airport.

***Prime Minister May: Trump Immigration Order Was “Wrong.”*** The Hill (2/9, Savransky, 1.25M) reports British Prime Minister Theresa May “criticized President Trump’s order temporarily barring refugees and immigrants from seven predominately Muslim countries from entering the U.S.” on Thursday. She is quoted as saying, “We thought that was wrong, that was divisive. ... It is not a policy that the United Kingdom would adopt.”

***Refugees Resettled In US Since Court’s “Reprieve” More Than Doubles.*** The Washington Times (2/9, Dinan, 272K) reports that the number of refugees from the seven countries listed in President Trump’s travel ban who have been admitted into the US by the State Department “has more than doubled” since a judge issued a “reprieve.” The Times says that 77 percent of the 1,100 refugees resettled in the US in the last week have been from the seven countries, “in what analysts said appears to be a push to admit as many people as possible before another court puts the program back on ice.”

***Starbucks To Offer Free Legal Services To Employees In Response To Travel Order.*** The Christian Science Monitor (2/9, Rosen, 387K) reports Starbucks is offering free legal services on immigration related issues to employees and their families, in what the Monitor says is “one of a number of actions the world’s largest coffee chain has taken in response to President Trump’s travel ban.” The article notes employees were informed of the service in a letter a day after company CEO Howard Schultz “denounced [President] Trump’s executive order.”

***Iranian-Born US Surgeon Cancels Trip Amid Uncertainty.*** The Houston Chronicle (2/9, 1.91M) reports Iranian-born US surgeon Dr. Alireza Shamshirsaz has cancelled a trip to Iran to perform a life-saving surgery on infants because of uncertainty over President Trump’s order restricting “travel to the U.S. from seven Middle Eastern countries.” He had been “waiting to see if the administration would put out clear guidelines for those planning to go abroad.” The team cancelled its trip because it “wasn’t clear” they “would be able to return to Houston at the end of its 10-day visit.” The Chronicle says, “Following the chaotic implementation of the president’s executive order two weeks ago, Baylor and other medical schools nationwide sent messages cautioning faculty and students against traveling to one of the seven affected countries.” Some of the physicians on Shamshirsaz’s team were “adamantly opposed to going until the legal challenges against the order had been settled.”

***Iraqi Contractor Who Helped US During War Concerned For His Family.*** In an op-ed for Vox (2/9, 1.15M), Iraqi-born construction contractor Zkariya Al Sagheer argues that President Trump’s order temporarily denying access to individuals from Iraq is putting his family in danger. During the war, Sagheer worked with the US Army through his construction company to build “schools, hospitals, and border forts.” His work with the US made him a target, and he was kidnapped and tortured by an anti-US Sunni group. Sagheer was luckily saved and received a Special Immigration Visa after a two-year application period. He says the “vetting process is extremely long and thorough,” and required multiple in-person interviews and a background check through DHS. Sagheer says his family still in Iraq is under threat due to his work with the army. His sister was scheduled to have an interview for a visa with DHS, but President Trump’s order was signed days beforehand. He concludes that the order “has shattered my family’s hopes of being reunited again.”

**Opinion: Outrage Over Order Is Based On Victims' Stories.** In an op-ed for The Hill (2/9, Boatright, Contributor, 1.25M) "Pundits Blog," Clark University Professor and director of the National Institute for Civil Discourse Research Network Robert G. Boatright argues the order restricting travel has provoked outrage and a nationwide response because the order "yielded many stories about people who had been hurt by it." He concludes that in the battle over the order, "where we're forced to choose between stories about sinister 'bad dudes' or people with the same sorts of immigrant stories that millions of Americans have been told about their own families, this seems less a matter of policy than a national gut-check."

**REPORT ESTIMATES COST OF BORDER WALL AT \$21.6 BILLION.** Reuters (2/9, Ainsley) cites an internal DHS report which put the cost of President Trump's wall along the US-Mexico border at "as much as \$21.6 billion." That price-tag is "much higher than a \$12-billion figure cited by Trump in his campaign and estimates as high as \$15 billion from Republican House Speaker Paul Ryan and Senate Majority Leader Mitch McConnell." According to the report, which is expected to be presented to DHS Secretary Kelly in the coming days, the "series of fences and walls" would "take more than three years to construct." The Hill (2/9, Greenwood, 1.25M) also covers Reuters reporting.

The Los Angeles Times (2/8, Wilkinson, 4.52M) quotes Trump as saying Wednesday, "Do walls work? ... Just ask Israel about walls. ... Just ask Israel," and says that "with noticeable frequency, Trump appears to be borrowing from Israel's security manual – including its construction of what Israel calls a security barrier along more than 400 miles of Israel's border with the West Bank." The Times cites other examples and says Trump's "invocation of Israel's counter-terrorist policies has sparked growing concern by security experts and human rights groups."

**TRUMP URGES SENATORS TO TAKE UP IMMIGRATION REFORM.** During a White House lunch meeting Thursday with senators from both parties, President Trump said "he was open to considering a comprehensive immigration reform plan if senators come up with a new one," but he "opposes a 2013 proposal that passed the US Senate with bipartisan support," the Washington Post (2/9, O'Keefe, Rucker, 11.43M) reports. According to Sen. Joe Manchin, who was in attendance, Trump "said he was open to reviewing details of the 2013 immigration bill written by a bipartisan 'Gang of Eight' senators." However, White House press secretary Sean Spicer said that Trump's comments were "not specific to the 'Gang of Eight,'" and that he "opposes the 2013 bill," which he considers to be "amnesty." That account is "disputed slightly by Manchin," who said that when Sen. Lamar Alexander mentioned the 2013 bill, Trump said, "Well, that sounds like something good and you all agreed, 68? What happened to it?"

TIME (2/9, 6.98M) and Politico (2/9, Kim, Nussbaum, 2.46M) report similarly.

**White House Disputes Manchin's Characterization Of Trump's Immigration Stance.** The Wall Street Journal (2/9, Meckler, Peterson, Subscription Publication, 6.37M) reports that Sen. Joe Manchin, who was among the group of senators that met with Trump on Thursday, said that Trump expressed openness to comprehensive immigration reform along the lines of that passed by the Senate in 2013. However, the White House disputed this, saying that the President was simply expressing general support for addressing the issue.

The Hill (2/9, Fabian, 1.25M) reports similarly.

**CBP: FAKE PASSPORT USE THE RISE AT BORDER.** Fox News (2/9, 11.07M) reports people using fake passports and border crossing cards to cross the border illegally is on the rise, according to CBP. The border crossing cards, “also known as laser visas,” are the most common method, according to CBP spokesman Rubén Jáuregui. A criminal network is issuing the border crossing cards for \$150 dollars. According to an investigation by Mexican newspaper El Universal, CBP agents in El Paso and Sunland Park “seize an average of 85 documents that have been altered” every week.

**CBP INSPECTING VALENTINE’S FLOWERS FOR “BUGS AND DRUGS.”** AFP (2/9) reports CBP will be “rolling up their sleeves for the unromantic task of scrutinizing millions of imported flowers to keep out both bugs and drugs” ahead of Valentine’s Day. Two thirds of the flowers are imported, “mostly from Colombia,” so it’s “Valentine’s rush hour at Miami International airport.” CBP agriculture spokeswoman Migdalia Arteaga is quoted as saying, “It’s a very busy time of the year for us and we have to be very careful.” AFP says CBP does not use a high-tech approach, but rather “inspectors grab a bunch, hang it upside down and smack it a few times to see if any insect or other stray stowaway material, drops out.” Arteaga adds that one of CBP’s “most important missions” is to “protect the nation against pests” that can “destroy” or “cause havoc” to the ecosystem. CBP Miami port director Christopher Maston said, “It only takes one exotic plant pest to inflict tremendous damage on domestic agriculture, which is a trillion dollar industry.”

**US CONTINUES TO PROCESS REFUGEES UNDER AUSTRALIAN DEAL.** The AP (2/9, CALDWELL) reports refugees from the Australian island of Nauru are continuing to be reviewed by the US Department of Homeland Security, according to DHS spokeswoman Gillian Christensen. She said the refugees “will be interviewed and undergo security vetting consistent with the law, including any executive orders and court orders.”

**SENATORS URGE TRUMP TO RECONSIDER OVERHAUL OF COUNTER-EXTREMISM PROGRAM.** Reuters (2/9, Volz) reports that a dozen Democratic senators have called on the Administration “to reconsider overhauling and renaming a U.S. government program so it would focus solely on countering Islamist extremism, saying it could jeopardize security and may be illegal.” In a letter address to Cabinet secretaries, Sens. Corey Booker, Brian Schatz, and 10 others, wrote that restructuring the program to exclude non-Islamist groups “would severely damage our credibility with foreign allies and partners as an honest broker in the fight against violent extremism, and prove divisive in communities across our country.”

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**From:** Marin, David A  
**To:** (b)(6);(b)(7)(C)  
**Cc:** Kice, Virginia C; (b)(6);(b)(7)(C)  
**Subject:** RE: (b)(7)(E)  
**Date:** Friday, February 10, 2017 2:28:56 PM

Awesome work; only 6% had no criminal record, and of those only 5 (3%) were straight EWIs

David Marin  
FOD/LOS

**From:** (b)(6);(b)(7)(C)  
**Sent:** Friday, February 10, 2017 11:23:25 AM  
**To:** Marin, David A  
**Cc:** (b)(6);(b)(7)(C)  
**Subject:** Operation Cross Check Breakdown

Total Arrests: 161

Total Non-Criminal : 10

Fugitives: 2

Reinstate: 3

At Large: 5

**From:** Kice, Virginia C  
**To:** Marin, David A; (b)(6);(b)(7)(C)  
**Cc:** (b)(6);(b)(7)(C)  
**Subject:** RE:(b)(7)(E)  
**Date:** Friday, February 10, 2017 2:30:47 PM

Call me...did (b)(6);(b)(7)(C) tell you you're doing a con call with approx.. 60 media reps at 3:45. Here's the call in info below. Will be drafting you some talking points. Also...will send you the fact sheet we'll be circulating in advance of the call.

CONFERENCE CALL INFO – Dial in number – (b)(6);(b)(7)(C)

Virginia Kice  
Western Regional Communications Director/Spokesperson  
U.S. Immigration and Customs Enforcement (ICE)  
Office: (b)(6);(b)(7)(C)  
Cell: [REDACTED]  
[www.ice.gov](http://www.ice.gov)

**From:** Marin, David A  
**Sent:** Friday, February 10, 2017 11:29 AM  
**To:** [REDACTED] (b)(6);(b)(7)(C)  
**Cc:** [REDACTED] (b)(6);(b)(7)(C); Kice, Virginia C; (b)(6);(b)(7)(C)  
**Subject:** RE:(b)(7)(E)

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FOD/LOS

**From:** (b)(6);(b)(7)(C)  
**Sent:** Friday, February 10, 2017 11:23:25 AM  
**To:** Marin, David A  
**Cc:** (b)(6);(b)(7)(C)  
**Subject:** (b)(7)(E)

Total Arrests: 161

Total Non-Criminal : 10

Fugitives: 2

Reinstate: 3

At Large: 5

**From:** (b)(6);(b)(7)(C)  
**To:**  
**Subject:** RE: Overtime Request for (b)(7)(E)  
**Date:** Friday, February 03, 2017 1:28:18 PM

Approved

**From:** (b)(6);(b)(7)(C)  
**Sent:** Friday, February 03, 2017 10:26 AM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** FW: Overtime Request for (b)(7)(E)

Good morning sir,

Please see attached (b)(7)(E) roster for the upcoming operation scheduled from Monday, February 6, through Friday, February 10, 2017. Respectfully requesting 2 hours of 45 Act Overtime per day for each DO/ERA on the attached roster. Please see break down below.

AFOD: 1  
SDDO: 13  
DO: 142  
ERA: 2

-----  
Total: 158 employees  
Total max hours of OT: 1580

\*\*\*Note: Not all officers will work all 5 days of the operation; it will be considerably less than the max hours.

Please let me know if you have any questions or concerns.

Thank you,

(b)(6);(b)(7)(C)

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**To:**  
**Cc:** Los Angeles Statistics and Taskings Unit  
**Subject:** RE: Reminder: Headquarters-Directed (b)(7)(E)  
**Date:** Thursday, February 09, 2017 8:14:45 PM

Good afternoon,

Can you please copy the LSTU when submitting (b)(7)(E) stats? We don't have stats for Tuesday, Wednesday, and Thursday; we received a congressional inquiry and will need stats to respond.

Thank you,

(b)(6);(b)(7)(C)

SDDO  
DHS/ICE/ERO  
Los Angeles Field Office  
(213) 633 (b)(6);(b)(7)(C)  
(213) 494

**From:** (b)(6);(b)(7)(C)  
**Sent:** Friday, February 03, 2017 8:55 AM  
**To:** Los Angeles Statistics and Taskings Unit; Fugitive Operation Tasking Unit,  
**Cc:** (b)(6);(b)(7)(C)  
**Subject:** RE: Reminder: Headquarters-Directed (b)(7)(E)

Good morning,

Please see attached signed Ops plan, Staff roster, and Master Target List.

Please let me know if you have any questions or concerns. I will be the POC for LAFO for this operation.

Thank you.

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** Los Angeles Statistics and Taskings Unit

**Sent:** Friday, February 03, 2017 8:39 AM

**To:** (b)(6);(b)(7)(C) Fugitive Operation Tasking Unit,

**Cc:** (b)(7)(E)

**Friendly Reminder**

Just a friendly reminder that the below tasking is due by Noon today.

Thank you,

(b)(6);(b)(7)(C)

Deportation Officer

Los Angeles Field Office

Office: 213 633 (b)(6);(b)(7)(C)

Cell: 213-248 (b)(7)(C)

**From:** Los Angeles Statistics and Taskings Unit

**Sent:** Thursday, February 02, 2017 9:58 AM

**To:** (b)(6);(b)(7)(C)

**Cc:** (b)(6);(b)(7)(C)

**Subject:** Headquarters-Directed (b)(7)(E)

**To:** AFOI (b)(6);(b)(7)(C)

**Subject:** Headquarters-Directed (b)(7)(E)

(b)(7)(E) serves as the operational umbrella for all focused enforcement efforts that target specific populations, such as at large criminal aliens. The nature of an (b)(7)(E) effort is predicated on national events or situations unique to a particular AOR, requests by ICE counterparts or other agencies, or directives from an ERO component.

ERO will be conducting a Headquarters-directed (b)(7)(E) in the Chicago and Los Angeles Areas of Responsibility. This operation will consist of seven days of enforcement activity scheduled from February 4 – 10, 2017, with local operational start dates determined by each Field Office Director. Enforcement actions will be guided by the January 25, 2017, Executive Order entitled *Enhancing Public Safety in the Interior of the United States*.

The target lists have been developed, vetted, and approved through the respective field offices. Targets are believed to be located within these field offices, with approximately 300 total cases across these AORs, and all cases are amenable to administrative removal. Each Fugitive Operations Team Assistant Field Office Director will coordinate arrest planning.

Each Field Office Director must review the list to ensure all targets have reliable location information within their respective AORs and should coordinate legal review with their local Offices of Chief Counsel for any prosecutorial discretion considerations. Some TDY travel funding may be available for this operation.

Please review the attached operation plan.

- 1) **Sign, scan, and return the operational plan signature page on or before Noon February 3, 2017 to the LSTU mailbox.**
- 2) Submit the following items to LSTU by the dates/times listed below:

02/03/2017	12pm	POC for Reporting
02/03/2017	12pm	FOD Signed Operational Plan Signature Page
02/03/2017	12pm	FOD-Approved Final Target List
02/04/2017- 02/10/2017	12pm	Target List and Arrest Reporting Spreadsheet
02/10/2017	12pm	Final Arrest Reporting Spreadsheet

Preparation and Arrest Phase

1. During the arrest phase, the attached Arrest Reporting Spreadsheet must be completed daily to facilitate informational coordination and statistical reporting to NFOP.
2. If required, a Significant Incident Report must be completed for each arrest consistent with policy requirements.

Thank you,

(b)(6);(b)(7)(C)

Deportation Officer  
Los Angeles Field Office  
Office: 213 633 (b)(6);(b)(7)(C)  
Cell: 213-248 (b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)  
**To:** (b)(6);(b)(7)(C)  
**Cc:** (b)(6);(b)(7)(C)  
**Subject:** RE: SHORT TURNAROUND LOS/ATL (b)(7)(E)  
**Date:** Sunday, February 12, 2017 5:48:41 PM

(b)(6);(b)(7)(C)

Much appreciated, especially since you are fighting through the flu.

Thank you,

(b)(6);(b)(7)(C)

Sent with Good (www.good.com)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Sunday, February 12, 2017 2:28:58 PM  
**To:** (b)(6);(b)(7)(C)  
**Cc:** (b)(6);(b)(7)(C)  
**Subject:** RE: SHORT TURNAROUND LOS/ATL (b)(7)(E)

(b)(6);(b)(7)(C)

Please see attached updated Final Arrest spreadsheet for Los Angeles.

Please let me know if you have any questions or concerns.

Thank you,

(b)(6);(b)(7)(C)

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**Sent:** Saturday, February 11, 2017 11:42 AM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** SHORT TURNAROUND LOS/ATL (b)(7)(E)

LOS and ATL

NFOP is requesting the locations of all targeted enforcement operations conducted during the (b)(7)(E) by COB Sunday February 12.

Please resubmit the final spreadsheet data from the operation with 3 additional columns. The columns added will be State, County, and City/Town.

Please respond when this message is received.

Thank you,

(b)(6);(b)(7)(C)

Sent with Good ([www.good.com](http://www.good.com))

**From:** (b)(6);(b)(7)(C)  
**To:**  
**Subject:** SHORT TURNAROUND LOS/ATL (b)(7)(E)  
**Date:** Saturday, February 11, 2017 2:42:28 PM

LOS and ATL

NFOP is requesting the locations of all targeted enforcement operations conducted during the (b)(7)(E) by COB Sunday February 12.

Please resubmit the final spreadsheet data from the operation with 3 additional columns. The columns added will be State, County, and City/Town.

Please respond when this message is received.

Thank you,

(b)(6);(b)(7)(C)

Sent with Good ([www.good.com](http://www.good.com))

**From:** (b)(6);(b)(7)(C)  
**To:**  
**Cc:**  
**Subject:** (b)(7)(E)  
**Date:** Thursday, February 02, 2017 10:59:57 AM  
**Attachments:** (b)(7)(E) Target List February 2017.xls

For your review

(b)(6);(b)(7)(C)

*Supervisory Detention & Deportation Officer*  
*Fugitive Operations*  
*501 W. Ocean Blvd*  
*Long Beach, CA 90802*  
*(213) 923* (b)(6);(b)(7)(C)  
*(562) 256*

**From:** (b)(6);(b)(7)(C)  
**To:**  
**Cc:**  
**Subject:** (b)(7)(E)  
**Date:** Thursday, January 26, 2017 10:14:04 AM

Good morning (b)(6);(b)(7)(C)

These are the 24 officers will require 45 Act overtime for the (b)(7)(E)

(b)(6);(b)(7)(C)


Thank you

(b)(6);(b)(7)(C)  
Supervisory Detention and Deportation Officer  
(b)(7)(E)



## U.S Immigration & Customs Enforcement

(b)(6);(b)(7)(C)



**From:** (b)(6);(b)(7)(C)  
**To:**  
**Subject:** 1326 Cases Identified for (b)(7)(E)  
**Date:** Friday, February 03, 2017 11:29:31 AM  
**Attachments:** Copy of Copy of Final (b)(7)(E) Target List February 2017 ALL.xls

Attached is the updated list from SBD. There are three more cases identified and they are highlighted for your review. (b)(6);(b)(7)(C) is finishing up the LA list so we should be done shortly. Thanks.

Page 043 of 201

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(7)(E)

of the Freedom of Information and Privacy Act



# Operational Risk Assessment

## TARGET INFORMATION (Check all that apply)

	Flight / Escape Risk	Weapons Charges or Conviction	Felony Charges or Conviction	TARGET TOTAL
	History of Violence / Conviction	Substance related issues or Conviction	Terrorist/Gang Activity or Conviction	

## LOCATION INFORMATION (Check all that apply)

	>Six Adults/Teens	Multiple Structures	High Crime Area	LOCATION TOTAL
	>3000 SQ Ft	Dangerous Animals	Children	

Consider alternative apprehension methods below if a total of five boxes or more are checked.

Consider alternative apprehension methods anytime a red box is checked.

### ALTERNATE APPREHENSION METHODS

- Contact ERO Special Response Team Tactical Supervisor
- Serve warrant at a different time or location
- Conduct vehicle stop
- Request additional manpower from other ERO Units
- Request assistance from another agency

### APPROVAL

Date(s) of Operation:	Time of Operation:	Preparing Officer Signature:	Supervisory Signature:
Justification for Operations conducted Outside normal hours of operation (If Required):			FOD (or FOD-Designee) Approval (If Required):

### CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent given:
Witness to Consent:	Language used by Consent Provider:	Time if Consent Withdrawn:
Consent obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

### RESULTS

Date:	Location:	Additional Information:
-------	-----------	-------------------------

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

[illegible]

**From:** (b)(6);(b)(7)(C)  
**To:** (b)(7)(E)  
**Subject:**  
**Date:** Monday, January 30, 2017 5:29:28 PM

(b)(6);(b)(7)(C)

I wanted to give you a heads up. HQ is working on the op plan now. Don't worry about a local op plan.

(b)(6);(b)(7)(C)

Sent with Good ([www.good.com](http://www.good.com))

**From:** (b)(6);(b)(7)(C)  
**To:**  
**Cc:**  
**Subject:** (b)(7)(E) Egregious Write-up/DOR  
**Date:** Tuesday, February 14, 2017 2:27:10 PM  
**Attachments:** Egregious Write-up Go-By.docx  
DOR.XLSX

Good afternoon,

Please see the attached arrest report and a go-by for all egregious write-up cases to be submitted for both local and national (b)(7)(E)

**Submit the spreadsheet along with the most egregious case of the day to the** (b)(6);(b)(7)(C) mailbox NLT 1600hrs EST daily when conducting (b)(7)(E) (b)(7)(E) Arrests that take place after 1600hrs EST, will be reported on the next day.

Please let me know if you have any questions.

Thank you,

(b)(6);(b)(7)(C)

National Fugitive Operations Program  
Special Response Team Program Manager  
U.S. Immigration and Customs Enforcement  
Office of Enforcement & Removal Operations  
500 12th Street SW  
Washington, D.C. 20536

(b)(6);(b)(7)(C)



**From:** (b)(6);(b)(7)(C)  
**To:**  
**Cc:**  
**Subject:** (b)(7)(E)  
**Date:** Friday, February 03, 2017 12:00:02 PM

Good morning; I would like to go out with some of the teams next week; OC team on Tues, SBD team on Wed, and a LA team on Thurs. Please get me meet times/locations. Thanks

David Marin  
FOD/LOS

Page 050 of 201

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(b)(5)

of the Freedom of Information and Privacy Act

Page 051 of 201

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 052 of 201

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

### Fugitive Operations Tiers:

<b>Tier 1</b>	<b>Fugitive Aliens</b>
I	Fugitives who pose a threat to national security.
II	Fugitives convicted of violent crimes or who pose a threat to the community.
III	Fugitives with a criminal conviction other than a violent crime.
IV	Fugitives with no criminal conviction.
<b>Tier 2</b>	<b>Previously Removed Aliens</b>
I	Previously removed aliens who pose a threat to national security.
II	Previously removed aliens convicted of violent crimes or who pose a threat to the community.
III	Previously removed aliens with a criminal conviction other than a violent crime.
IV	Previously removed aliens with no criminal conviction.
<b>Tier 3</b>	<b>Removable Aliens Convicted of Crimes</b>
I	Aliens convicted of Level 1 offenses, as defined for purposes of Secure Communities.
II	Aliens convicted of Level 2 offenses, as defined for purposes of Secure Communities.
III	Aliens convicted of Level 3 offenses, as defined for purposes of Secure Communities.

### Secure Communities Levels:

<b>Level 1</b>	<b>Aggravated Felony or 2+ Felonies:</b> Aliens convicted of "Aggravated Felonies," as defined in Section 101(a)(43) of the INA, or 2 or more crimes each punishable by more than 1 year, commonly referred to as "Felonies". Note: Officers should focus particular attention on the most serious of the aggravated felonies when prioritizing among Level 1 offenses.
<b>Level 2</b>	<b>Felony or 3+ Misdemeanors:</b> Aliens convicted of any Felony, or 3 or more crimes each punishable by less than 1 year, commonly referred to as "Misdemeanors".
<b>Level 3</b>	<b>Misdemeanor (1 or 2):</b> Aliens convicted of crimes punishable by less than 1 year (Misdemeanors). Note: Some misdemeanors are relatively minor and do not warrant the same degree of focus as others.

### ICE's Civil Enforcement Priorities:

<b>Priority 1</b>	<b>Aliens who pose a danger to national security or a risk to public safety</b> Includes: Terrorism; Espionage; Convicted of violent crimes; Convicted of other crimes; Felons; Repeat offenders; Participants in criminal gangs (age 16 and over); Subject to outstanding criminal warrants; Otherwise pose a serious risk to public safety.
<b>Priority 2</b>	<b>Recent illegal entrants</b> Includes: Aliens who have recently violated immigration controls at the border or ports of entry; Through the knowing abuse of the visa and visa waiver programs.
<b>Priority 3</b>	<b>Aliens who are fugitives or otherwise obstruct immigration controls</b> Includes: Fugitive aliens; Aliens who reenter the country illegally after removal; Aliens who obtain admission or status by visa, identification, or immigration benefit fraud.

**From:** (b)(6);(b)(7)(C)  
**To:**  
**Cc:**  
**Subject:** FW: (b)(7)(E)  
**Date:** Wednesday, February 01, 2017 5:19:43 PM  
**Attachments:** Final (b)(7)(E) target List February 2017 ALL.xls  
image001.jpg

H (b)(6);(b)(7)(C)

Attached is the (b)(7)(E) target spreadsheet.

\*Per SDDO (b)(6);(b)(7)(C) he will submit his list tomorrow.

\*Still missing:

**VEN:**

(b)(7)(E)

Thanks,

(b)(6);(b)(7)(C)

Enforcement and Removal Assistant  
U.S. Immigration and Customs Enforcement  
Enforcement and Removal Operations  
501 W. Ocean Blvd  
Long Beach, CA 90802  
(562) 256- (b)(6);(b)(7)(C)

**Description: Description: dhs**

**?**

**From:** (b)(6);(b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 2:14 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** (b)(7)(E)

(b)(6);(b)(7)(C)

Enforcement and Removal Assistant  
U.S. Immigration and Customs Enforcement  
Enforcement and Removal Operations  
501 W. Ocean Blvd  
Long Beach, CA 90802  
(562) 256- (b)(6);(b)(7)(C)

**Description: Description: dhs**



**From:** (b)(6);(b)(7)(C)  
**To:** (b)(7)(E)  
**Subject:** FW: Briefing m  
**Date:** Thursday, February 02, 2017 10:47:11 PM  
**Attachments:** image001.jpg  
Copy of CCFY17 Team.xlsx

(b)(6);(b)(7)(C)

All my guys are on one team. I was wondering how they will utilized. I am worried they will only be on the periphery or used for transport duties. I understand that work may be needed but if possible, can they be mixed in with some teams for experience?

Thanks,

(b)(6);(b)(7)(C)

AFOD  
Adelanto Detention Facility  
Los Angeles Field Office  
760-56 (b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Thursday, February 02, 2017 5:48:24 PM

(b)(6);(b)(7)(C)

**Subject:** FW: (b)(7)(E) Briefing

fyi

**From:** (b)(6);(b)(7)(C)  
**Sent:** Thursday, February 02, 2017 4:25 PM  
**To:** (b)(6);(b)(7)(C)  
**Cc:** (b)(6);(b)(7)(C)  
**Subject:** FW: (b)(7)(E) Briefing

Good afternoon,

Can you please pass on to your staff.

Thank you,

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Thursday, February 02, 2017 3:01:03 PM

(b)(6);(b)(7)(C)



(b)(6);(b)(7)(C)

**Subject:** (b)(7)(E) Briefing

*The following message is being sent on behalf of SDDO's* (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

**Subject:** (b)(7)(E) **Pre-Op Briefing**

There will an all Hands Pre-Op Briefing tomorrow at 1100hrs upstairs in the large townhall room.

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Respectfully,

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Thursday, February 02, 2017 1:30 PM  
**To:** (b)(6);(b)(7)(C)  
**Cc:**  
**Subject:** FW: List of Volunteers for (b)(7)(E)

In addition to (b)(7)(E) these are the offices participating in (b)(7)(E)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Thursday, February 2, 2017 11:43 AM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** List of Volunteers for (b)(7)(E)

Below is the list of volunteers for the upcoming (b)(7)(E) Operation. If there are any stipulations on their availability, it is included next to their name. Please note, this is the list so far, if there are any more that come in before 1400 hours today, I will notify you.

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Respectfully,

(b)(6);(b)(7)(C)

*Deportation Officer  
Immigration and Customs Enforcement  
Statistics and Taskings Unit/ Local Vehicle Control Officer  
San Bernardino Sub-Office*

*655 W. Rialto Ave, Ste. E, San Bernardino, CA 92410*

(b)(6);(b)(7)(C)

*Fax: (909) 386-3398*

**?**

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**From:** (b)(6);(b)(7)(C)  
**To:**  
**Subject:** FY(b)(7)(E) Operations Statistical Tracking  
**Date:** Tuesday, February 14, 2017 7:09:34 PM  
**Attachments:** Master Arrests List Feb 06-10 2017.xlsx

Can you verify that this is 100% accurate?

**From:** (b)(6);(b)(7)(C) **On Behalf Of** Los Angeles Statistics and Taskings Unit  
**Sent:** Tuesday, February 14, 2017 3:02 PM  
**To:** HOERO, EUGOPS

(b)(6);(b)(7)(C)

**Subject:** (b)(7)(E) Operations Statistical Tracking

**Los Angeles Field Office**

Please see the attached spreadsheet for the tasking below.

Thank you,

(b)(6);(b)(7)(C)

Deportation Officer  
U.S. Department of Homeland Security  
Immigration and Customs Enforcement  
Los Angeles Statistics and Taskings Unit  
606 S. Olive Street (b)(6);(b)(7)(C)  
Los Angeles, CA 90014

(b)(6);(b)(7)(C)

**From:** ERO Taskings  
**Sent:** Monday, February 13, 2017 2:46 PM  
**Subject:** (b)(7)(E) Statistical Tracking

*The following message is sent on behalf of (b)(6);(b)(7)(C) Acting Assistant Director for Enforcement, with the concurrence of (b)(6);(b)(7)(C) Acting Assistant Director for Field Operations:*

**To:** Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors for the Atlanta, Chicago, Los Angeles, New York, and San Antonio Field Offices

**Subject:** (b)(7)(E) Statistical Tracking

The Law Enforcement Statistical Analysis (LESA) Statistical Tracking Unit (STU) requires a list of Subject ID numbers and corresponding arrest date for all subjects who were apprehended as part of the recent (b)(7)(E) This data will allow for accurate

reporting of apprehension numbers to executive leadership and ensure that the system of record accurately reflects the apprehension efforts of each office.

An excel spreadsheet containing the Subject ID numbers of the individuals arrested pursuant to the recent (b)(7)(E) be sent to the National Fugitive Operations Program (NFOP) mailbox at [HQBKO.FUGOPS](mailto:HQBKO.FUGOPS). Please submit the requested information **no later than 4:00 p.m. EST Wednesday, February 15, 2017.**

If you have any questions regarding this message, please contact NFOP DDO (b)(6);(b)(7)(C) at (b)(6);(b)(7)(C)

NOTICE: This communication may contain privileged or otherwise confidential information. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.

**From:** (b)(6);(b)(7)(C)  
**To:** (b)(6);(b)(7)(C)  
**Cc:** (b)(6);(b)(7)(C)  
**Subject:** FW: (b)(7)(E) Statistical Tracking  
**Date:** Tuesday, February 14, 2017 9:43:05 AM  
**Attachments:** Arrest List Feb 2017.xlsx

Good morning

We received this tasking yesterday but due to the short turnaround I asked (b)(6);(b)(7)(C) to complete it. Four A#s need further review. Please see the attached cases in yellow highlight. Please complete this tasking by COB today.

Thank you,

(b)(6);(b)(7)(C)  
SDDO  
DHS/ICE/ERO  
Los Angeles Field Office  
(213) (b)(6);(b)(7)(C) office  
(213) (b)(6);(b)(7)(C) cell

**From:** (b)(6);(b)(7)(C) on behalf of Los Angeles Statistics and Taskings Unit  
**Sent:** Monday, February 13, 2017 9:05:17 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** FW: (b)(7)(E) Statistical Tracking

(b)(6);(b)(7)(C)

I finished the list but couldn't find (4) of them, kept saying incorrect number. Tried to match them to the master list and they weren't there. They are highlighted in yellow.

Thanks,

(b)(6);(b)(7)(C)

**From:** ERO Taskings  
**Sent:** Monday, February 13, 2017 2:46 PM  
**Subject:** (b)(7)(E) Statistical Tracking

*The following message is sent on behalf of (b)(6);(b)(7)(C) Acting Assistant Director for Enforcement, with the concurrence of (b)(6);(b)(7)(C) Acting Assistant Director for Field Operations:*

**To:** Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors for the Atlanta, Chicago, Los Angeles, New York, and San Antonio Field Offices

**Subject:** (b)(7)(E) **Operations Statistical Tracking**

The Law Enforcement Statistical Analysis (LESA) Statistical Tracking Unit (STU) requires a list of Subject ID numbers and corresponding arrest date for all subjects who were apprehended as part of the recent (b)(7)(E) operations. This data will allow for accurate reporting of apprehension numbers to executive leadership and ensure that the system of record accurately reflects the apprehension efforts of each office.

An excel spreadsheet containing the Subject ID numbers of the individuals arrested pursuant to the recent (b)(7)(E) operation should be sent to the National Fugitive Operations Program (NFOP) mailbox at HQERO, FUGOPS. Please submit the requested information **no later than 4:00 p.m. EST Wednesday, February 15, 2017.**

If you have any questions regarding this message, please contact NFOP DDO (b)(6);(b)(7)(C) at (b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**To:**  
**Subject:** Fw: (b)(7)(E) Statistical Tracking  
**Date:** Tuesday, February 14, 2017 8:19:48 AM  
**Attachments:** Copy of Cross Check Operations Statistical Tracking.xlsx

Good morning. Did you get this?

**From:** ERO Taskings  
**Sent:** Monday, February 13, 2017 2:46 PM  
**Subject:** (b)(7)(E) Statistical Tracking

*The following message is sent on behalf of (b)(6);(b)(7)(C) Acting Assistant Director for Enforcement, with the concurrence of (b)(6);(b)(7)(C) Acting Assistant Director for Field Operations:*

**To:** Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors for the Atlanta, Chicago, Los Angeles, New York, and San Antonio Field Offices

**Subject:** (b)(7)(E) Statistical Tracking

The Law Enforcement Statistical Analysis (LESA) Statistical Tracking Unit (STU) requires a list of Subject ID numbers and corresponding arrest date for all subjects who were apprehended as part of the recent (b)(7)(E). This data will allow for accurate reporting of apprehension numbers to executive leadership and ensure that the system of record accurately reflects the apprehension efforts of each office.

An excel spreadsheet containing the Subject ID numbers of the individuals arrested pursuant to the recent (b)(7)(E) should be sent to the National Fugitive Operations Program (NFOP) mailbox at HQERO, FUGOPS. Please submit the requested information **no later than 4:00 p.m. EST Wednesday, February 15, 2017.**

If you have any questions regarding this message, please contact NFOP DDO (b)(6);(b)(7)(C) at (b)(6);(b)(7)(C)

NOTICE: This communication may contain privileged or otherwise confidential information. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.

**From:** (b)(6);(b)(7)(C)  
**To:**  
**Subject:** FW: (b)(7)(E) TARGET FOR 2/7/17  
**Date:** Friday, February 03, 2017 4:18:18 PM  
**Attachments:** (b)(6);(b)(7)(C);(b)(7)(E)

Below is the information for the two targets on February 7, 2017.

(b)(6);(b)(7)(C) is a previously deported gang member from the Avenues criminal street gang (moniker Big Foot) that operates in the Northeast Los Angeles area. On September 20, 2010, (b)(6);(b)(7)(C) was ordered removed by the immigration Judge after completing his sentence for Assault, in violation of Section 273.5(A) of the California Penal Code. (b)(6);(b)(7)(C) was removed to Guatemala on October 19, 2010 and subsequently illegally re-entered the United States after deportation. (b)(6);(b)(7)(C) came to the attention of the Joint Criminal Alien Removal Task force (JCART) after his incarceration for driving under the influence. Query of EARM shows (b)(6);(b)(7)(C) has two active detainers but no record of him ever being turned over to ICE/ERO custody. (b)(6);(b)(7)(C) case has been referred to the AUSA's office by the Violent Criminal Alien Section (VCAS) and was accepted for 8 USC 1326.

(b)(6);(b)(7)(C) is a Lawful Permanent Resident that was convicted of PC 664/187(a) Attempted murder, PC 246 Shoot into inhabited vehicle, PC 182()/245(a)(2) Conspiracy to commit assault and was sentenced to serve 17 years in state prison. (b)(6);(b)(7)(C) came to the attention of the Joint Criminal Alien Removal Task force (JCART) after being contacted by the Office of Chief Counsel (OCC) advising us that (b)(6);(b)(7)(C) was currently in removal proceedings and is subject to mandatory detention guidelines, it was there recommendation (b)(6);(b)(7)(C) be brought into ERO custody. Query of DHS databases show (b)(6);(b)(7)(C) applied for admission at Los Angeles International Airport and was served with a Notice to Appear by Customs and Border Protection and was released on his own recognizance.

Meet time will be at 0430 at 15421 Brookhurst St, Westminster, California (CVS Parking lot)

**From:** (b)(6);(b)(7)(C)  
**To:** (b)(6);(b)(7)(C)  
**Subject:** FW: (b)(7)(E)  
**Date:** Friday, February 03, 2017 11:56:37 AM  
**Attachments:** Copy of Copy of Copy of Final (b)(7)(E) Target List February 2017 ALL.xls

I highlighted the cases so its easier for you to see.

**From:** (b)(6);(b)(7)(C)  
**Sent:** Friday, February 03, 2017 8:46 AM  
**To:** (b)(6);(b)(7)(C)  
**Cc:** (b)(6);(b)(7)(C)  
**Subject:** (b)(7)(E)

(b)(6);(b)(7)(C)

**Deportation Officer**

Violent Criminal Alien Section (VCAS)  
Department of Homeland Security  
Immigration and Customs Enforcement  
Los Angeles Field Office  
300 North Los Angeles (b)(6);(b)(7)(C)  
Los Angeles, CA 90012  
Tel: (213) (b)(6);(b)(7)(C)  
Cell: (213) (b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**To:**  
**Cc:**  
**Subject:** FW: Due Tonight for S1 - URGENT  
**Date:** Friday, February 10, 2017 6:21:37 PM  
**Importance:** High

Need this ASAP, thanks

**From:** (b)(6);(b)(7)(C)  
**Sent:** Friday, February 10, 2017 2:32 PM  
(b)(6);(b)(7)(C)  
**Subject:** FW: Due Tonight for S1 - URGENT  
**Importance:** High

Good Evening,

Quick turnaround, hopefully we have something already put together. Each field office please submit your three most egregious cases from the operation in the paragraph format we have used so many times in the past with older daily reporting during (b)(7)(E). DUE ASAP. Thank you

**From:** (b)(6);(b)(7)(C)  
**Sent:** Friday, February 10, 2017 5:09 PM  
(b)(6);(b)(7)(C)  
**Cc:** #ERO CHIEFS OF STAFF  
**Subject:** Due Tonight for S1 - URGENT  
**Importance:** High

Please put together a white paper covering the three most egregious cases for each of the (b)(7)(E) (b)(7)(E) locations.

One paragraph for each of the egregious case - describing the facts of the case.

If a location has only one egregious case – then include an extra egregious case from another city.

Due tonight please.

Let me know who has the pen on this please.

(b)(6);(b)(7)(C)  
Acting Chief of Staff  
Enforcement and Removal Operations  
500 12th Street SW, Washington, DC 20536  
(202) (b)(6);(b)(7)(C)



**From:** (b)(6);(b)(7)(C)  
**To:** HQERO, FUGOPS  
**Cc:** (b)(6);(b)(7)(C)  
**Subject:** FW: Headquarters-Directed (b)(7)(E)  
**Date:** Thursday, February 02, 2017 7:04:58 PM  
**Attachments:** (b)(7)(E) (2017) 02012017.pdf  
Los Angeles Final (b)(7)(E) Target List February 2017 ALL (2).xls  
**Importance:** High

Please see the attached signed OP Plan and Los Angeles Field Office Target List.

The POC for the Los Angeles Field Office will be AFOD (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

ACTING DEPUTY FIELD OFFICE DIRECTOR  
LOS ANGELES FIELD OFFICE  
IMMIGRATION & CUSTOMS ENFORCEMENT  
ENFORCEMENT & REMOVAL OPERATIONS  
OFFICE (b)(6);(b)(7)(C)  
CELL

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**From:** (b)(6);(b)(7)(C)  
**To:**  
**Cc:**  
**Subject:** FW: Headquarters-Directed (b)(7)(E)  
**Date:** Thursday, February 09, 2017 11:43:00 AM  
**Attachments:** Arrests List Feb08 2017.xlsx  
Copy of 2017 DOR.xlsx  
Multi AOR (b)(7)(E) Day 5.msg

Good morning (b)(6);(b)(7)(C)

Please see below and attached.

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Wednesday, February 08, 2017 2:07 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** FW: Headquarters-Directed (b)(7)(E)

Good afternoon,

Please see below today's results for (b)(7)(E) for LAFO.

**Total Arrests:** 40

**Targets:**

Fugitives: 2  
Reentries: 8  
At Large: 13

**Non-Targets:**

Fugitives: 2  
Reentries: 6  
At Large: 9

**Breakdown per crime:**

Sexual Offenders: 3  
Assault: 5  
Weapon offense: 3  
Domestic Violence: 7  
Drugs: 9  
Burglary: 1  
DUI: 3  
Vehicle theft: 2  
Non-Criminal: 7

1326 Prosecution Accepted cases: 2

No incidents or injuries to report. Please let me know if you have any questions or concerns.

Thank you,

(b)(6);(b)(7)(C)

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**To:**  
**Subject:** FW: Headquarters-Directed (b)(7)(E)  
**Date:** Thursday, February 02, 2017 11:49:50 AM  
**Attachments:** Op Plan Cross Check (2017) 02012017.docx  
2017 DOR.XLSX

As you can see (b)(6);(b)(7)(C) signed and returned. Need to remind you of the reporting requirements.

Thanks

**From:** (b)(6);(b)(7)(C)  
**Sent:** Thursday, February 02, 2017 8:26 AM  
**To:** (b)(6);(b)(7)(C)  
**Cc:**  
**Subject:** FW: Headquarters-Directed (b)(7)(E)

I will sign and send this to HQ today or tomorrow (will cc you); please make sure (b)(6);(b)(7)(C) is aware of the reporting requirements. Thanks

David Marin  
FOD/LOS

**From:** ERO Taskings  
**Sent:** Thursday, February 02, 2017 8:21:37 AM  
**Subject:** Headquarters-Directed (b)(7)(E)

*The following message is sent on behalf of (b)(6);(b)(7)(C) Acting Deputy Executive Associate Director, Enforcement and Removal Operations:*

**To:** Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors for Fugitive Operations – Chicago, Los Angeles

**Subject:** Headquarters-Directed (b)(7)(E)

(b)(7)(E) serves as the operational umbrella for all focused enforcement efforts that target specific populations, such as at large criminal aliens. The nature of an (b)(7)(E) effort is predicated on national events or situations unique to a particular AOR, requests by ICE counterparts or other agencies, or directives from an ERO component.

ERO will be conducting a Headquarters-directed (b)(7)(E) in the Chicago and Los Angeles Areas of Responsibility. This operation will consist of seven days of enforcement activity scheduled from February 4 – 10, 2017, with local operational start dates determined by each Field Office Director. Enforcement actions will be guided by the January 25, 2017, Executive Order entitled *Enhancing Public Safety in the Interior of the United States*.

The target lists have been developed, vetted, and approved through the respective field offices. Targets are believed to be located within these field offices, with approximately 300

total cases across these AORs, and all cases are amenable to administrative removal. Each Fugitive Operations Team Assistant Field Office Director will coordinate arrest planning. Each Field Office Director must review the list to ensure all targets have reliable location information within their respective AORs and should coordinate legal review with their local Offices of Chief Counsel for any prosecutorial discretion considerations. Some TDY travel funding may be available for this operation.

Please review the attached operation plan. Field Office Directors must:

- 1) **Sign, scan, and return the operational plan signature page on or before COB February 3, 2017 to HQERO, FUGOPS.**
- 2) Submit the following items to NFOP at HQERO, FUGOPS by the dates/times listed below:

02/03/2017	COB	POC for Reporting
02/03/2017	COB	FOD Signed Operational Plan Signature Page
02/03/2017	COB	FOD-Approved Final Target List
02/04/2017- 02/10/2017	16:00 EST	Target List and Arrest Reporting Spreadsheet
02/10/2017	16:00 Local	Final Arrest Reporting Spreadsheet

#### Preparation and Arrest Phase

1. During the arrest phase, the attached Arrest Reporting Spreadsheet must be completed daily to facilitate informational coordination and statistical reporting to NFOP.
2. If required, a Significant Incident Report must be completed for each arrest consistent with policy requirements.

The Enforcement Division is committed to assisting each field office in this endeavor. If you have any questions, please email the HQERO, FUGOPS mailbox or contact NFOP Acting Unit Chief (b)(6);(b)(7)(C)

NOTICE: This communication may contain privileged or otherwise confidential information. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.

**From:** (b)(6);(b)(7)(C)  
**To:**  
**Cc:**  
**Subject:** FW: Initial Draft - Updated LA Op Fact Sheet  
**Date:** Sunday, February 12, 2017 5:23:00 PM  
**Attachments:** ERO - Enforcement Surge Updated Fact Sheet (2-17).doc  
Multi AOR Cross Check Day 7 - Final Report LOS.msg

Good afternoon (b)(6);(b)(7)(C)

As discussed, please see attached and below.

- Total overall arrests (breakdown by males/females) - **154 Males and 7 Females**
- Arrest totals by county; and by city, if feasible - **See Attached**
- Total number of nationalities – with breakout by country of origin – **See Attached**
- Number of convicted felons – including most common crimes (drug offenses; weapons violations, etc.)  
– **151 Criminals**
- Number of convicted sex offenders- **17**
- Number of arrestees who were recently released from local custody despite ICE detainers or notification requests- **48**
- Number being presented for federal prosecution- **9**

Please let me know if you have any questions or concerns.

Thank you,

(b)(6);(b)(7)(C)

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**Sent:** Sunday, February 12, 2017 11:00 AM  
**To:** (b)(6);(b)(7)(C)  
**Cc:**  
**Subject:** Initial Draft - Updated LA Op Fact Sheet

(b)(6);(b)(7)(C)

Attached is an initial draft of an updated fact sheet detailing the results of last week's LA op. Yellow highlights indicate info that still needs to be filled in. The names of the arrestees which appear in red text will be deleted from the final. I just included them for your reference to aid in obtaining the info on the

targets' arrest locations. As discussed yesterday, I'll also need to fill in the arrest totals for the countries, counties and cities. I created tables in the document. If want to fill in that data directly into the draft...be my guest. Otherwise I can do it when I get the recap from you. Please review and advise.

(b)(6);(b)(7)(C)

Western Regional Communications Director/Spokesperson

U.S. Immigration and Customs Enforcement (ICE)

Office (b)(6);(b)(7)(C)

Cell:

[www.ice.gov](http://www.ice.gov)

**From:** (b)(6);(b)(7)(C)  
**To:**  
**Subject:** FW: Local (b)(7)(E)  
**Date:** Tuesday, January 17, 2017 10:33:00 AM

Good morning (b)(6);(b)(7)(C)

The Los Angeles Field Office will be conducting a Local (b)(7)(E) tentatively scheduled for February. Please see dates below.

Please let me know if you have any questions or concerns.

Thank you,

(b)(6);(b)(7)(C)

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)

**Sent:** Friday, January 13, 2017 11:25 AM

(b)(6);(b)(7)(C)

**Subject:** Local (b)(7)(E)

Good morning all,

We will be conducting a Local (b)(7)(E) next month. The goal is to have a local operation quarterly, not counting the National (b)(7)(E). That being said, the goal date for this upcoming op is from Sunday, February 12<sup>th</sup> through Wednesday, the 15<sup>th</sup> (tentatively). This will be a "Public Safety" operation; we will be targeting crimes of violence cases (i.e. ADW, domestic violence, etc.). Each field team within LAFO will provide 15 targets for a total of 150 cases. Please pass down to your respective staff so they can begin working and inputting all targets on the attached spreadsheet.

Please have all teams submit their spreadsheets to the Fugitive Operation Tasking Unit,

(b)(6);(b)(7)(C)

for consolidation **NLT COB on Friday, February 3, 2017.**

-  
Below are the teams I have participating:

(b)(7)(E)

-  
The Operations Plan, list for volunteers and overtime approval is to follow.

Please let me know if you have any questions or concerns.

Thank you.

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**To:**  
**Subject:** FW: Local (b)(7)(E)  
**Date:** Wednesday, January 18, 2017 8:34:00 AM  
**Attachments:** (b)(7)(E) Target List February 2017.xls

Good morning,

Please use the attached spreadsheet for targets.

Thank you,

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Friday, January 13, 2017 11:25 AM

(b)(6);(b)(7)(C)

**Subject:** Local Cross Check Operation

Good morning all,

We will be conducting a Local (b)(7)(E) next month. The goal is to have a local operation quarterly, not counting the National (b)(7)(E). That being said, the goal date for this upcoming op is from Sunday, February 12<sup>th</sup> through Wednesday, the 15<sup>th</sup> (tentatively). This will be a "Public Safety" operation; we will be targeting crimes of violence cases (i.e. ADW, domestic violence, etc.). Each field team within LAFO will provide 15 targets for a total of 150 cases. Please pass down to your respective staff so they can begin working and inputting all targets on the attached spreadsheet.

Please have all teams submit their spreadsheets to the Fugitive Operation Tasking Unit, (b)(6);(b)(7)(C) for consolidation **NLT COB on Friday, February 3, 2017.**

-

Below are the teams I have participating:

**LOS:**

(b)(7)(E)

(b)(7)(E)

-

The Operations Plan, list for volunteers and overtime approval is to follow.

Please let me know if you have any questions or concerns.

Thank you.

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**To:** LOS Pro Cap  
**Cc:** (b)(6);(b)(7)(C)  
**Subject:** FW: Local (b)(7)(E)  
**Date:** Wednesday, January 25, 2017 5:35:13 PM  
**Attachments:** (b)(7)(E) Target List February 2017-Taylor.xls  
FUGITIVE OP TIERS.PDF  
image001.jpg

Gentlemen,

As a reminder: Please use the following excel sheet for your targets, which is located in the LOS PRO CAP (b)(7)(E) folder in the share drive (the attached is just for reference). **This will be a "Public Safety" operation; we will be targeting crimes of violence cases (i.e. ADW, domestic violence, etc.).** We already have about 9 cases on the spreadsheet and we should have the remaining targets inputted by Friday the 27<sup>th</sup> of January. If you have any questions or concerns, please do not hesitate to ask.

Side note: I will be in training tomorrow, Thursday the 26<sup>th</sup> of January. If you need to get ahold of me, please do so by email or phone.

Thank you

(b)(6);(b)(7)(C)  
**Supervisory Detention & Deportation Officer / U.S. Immigration and Customs Enforcement Enforcement and Removal Operations – Proactive Criminal Alien Program (Pro-CAP) Field Team - Los Angeles** / Email: (b)(6);(b)(7)(C)  
300 North Los Angeles Street (b)(6);(b)(7)(C) Los Angeles, California 90012 | ☎ : 213-330-(b)(6);(b)(7)(C) Office |  
☎ : 213-923-(b)(6);(b)(7)(C) Cell | ☎ : 213-330-4949 Fax |

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**From:** (b)(6);(b)(7)(C)  
**Sent:** Wednesday, January 18, 2017 5:34 AM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** FW: Local (b)(7)(E)

Good morning,

Please use the attached spreadsheet for targets.

Thank you,

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)

**Sent:** Friday, January 13, 2017 11:25 AM

(b)(6);(b)(7)(C)

**Subject:** Local (b)(7)(E)

Good morning all,

We will be conducting a Local (b)(7)(E) next month. The goal is to have a local operation quarterly, not counting the National (b)(7)(E). That being said, the goal date for this upcoming op is from Sunday, February 12<sup>th</sup> through Wednesday, the 15<sup>th</sup> (tentatively). This will be a "Public Safety" operation; we will be targeting crimes of violence cases (i.e. ADW, domestic violence, etc.). Each field team within LAFO will provide **15 targets** for a total of 150 cases. Please pass down to your respective staff so they can begin working and inputting all targets on the attached spreadsheet.

Please have all teams submit their spreadsheets to the Fugitive Operation Tasking Unit, (b)(6);(b)(7)(C) for consolidation **NLT COB on Friday, February 3, 2017.**

Below are the teams I have participating:

(b)(7)(E)

The Operations Plan, list for volunteers and overtime approval is to follow.

Please let me know if you have any questions or concerns.

Thank you.

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director

Los Angeles Field Office - Enforcement Removal Operations

DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**To:** Fugitive Operation Tasking Unit  
**Cc:** (b)(6);(b)(7)(C)  
**Subject:** FW: Local (b)(7)(E)  
**Date:** Wednesday, February 01, 2017 3:05:52 PM  
**Attachments:** (b)(7)(E) Target List February 2017 updated.xls

Good afternoon,

Please see the attached target list for (b)(7)(E)

Thank You

(b)(6);(b)(7)(C)

Supervisory Detention and Deportation Officer  
ICE/ ERO, Los Angeles  
300 N. Los Angeles St. (b)(6);(b)(7)(C)  
Los Angeles, CA 90012

(b)(6);(b)(7)(C)

Fax: (213) 830 7973

**From:** (b)(6);(b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 12:38 PM

(b)(6);(b)(7)(C)

**Subject:** FW: Local (b)(7)(E)

All,

**Update:**

Operation is scheduled to end on February 10, 2017 (Subject to change). Two (2) hours of overtime per day has been approved. Please resubmit a revised list to me of all officers participating **NLT COB Thursday, February 2, 2017.**

Originally this operation was targeting all crimes of violence; if you have any cases that meet the new priorities set forth by the new Executive Order (E.O.), please submit. We still want to concentrate on the most egregious cases, aggravated felons, ADW, criminal reinstates, FO etc. We are shooting to have all target lists submitted for consolidation by **COB Wednesday, February 1, 2017.**

SDDOs, please ensure all cases are vetted/cleared by OCC if needed. Please reach out to VCAS for

any possible 1326 case so they can get a head start on the process if arrested.

There will be a conference call with team leaders (SDDOs) will take place on Friday, February 3, 2017, at 0900 hours to discuss some of the finer details and information needed when reporting all arrests made.

(b)(6);(b)(7)(C)

Please let me know if you have any questions or concerns.

Thank you,

(b)(6);(b)(7)(C)

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From** (b)(6);(b)(7)(C)

**Sent:** Monday, January 30, 2017 1:24 PM

(b)(6);(b)(7)(C)

**Subject:** RE: Local (b)(7)(E)

Good afternoon AFODs,

Please be advised, there has been a change of dates for the upcoming Local (b)(7)(E) that was originally scheduled to begin on February 12, 2017. We have been instructed by HQ to push the operation up a week to Monday, February 6, through Thursday, February 9, 2017. Los Angeles, Chicago and San Antonio will be the only Field Offices conducting this (b)(7)(E)

Due to the time constraints we are now facing, please have your field teams stand down on any other enforcement actions for this week. We need all teams to concentrate on completing the target list and FOW's before the end of this week. Please ensure SDDOs are verifying that cases have been vetted/cleared by OCC if needed. I also need to know if the original officers/staff who volunteered, will still be participating?

In addition, we will be holding a conference call with all team leaders on Friday, February 3, 2017 (Time TBD).

**Reminder:** Please ensure all officers participating have attended Fourth Amendment training within the last six months. Below is the next Fourth Amendment training:

Location: **Los Angeles ERO Office** (b)(6);(b)(7)(C)  
Date: Thursday, February 2<sup>nd</sup>  
Start times: 0900 & 1400

Please let me know if you have any questions or concerns.

Thank you for your understanding and cooperation,

(b)(6);(b)(7)(C)

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)

**Sent:** Friday, January 13, 2017 11:25 AM

(b)(6);(b)(7)(C)

**Subject:** Local (b)(7)(E)

Good morning all,

We will be conducting a Local (b)(7)(E) next month. The goal is to have a local operation quarterly, not counting the National (b)(7)(E). That being said, the goal date for this upcoming op is from Sunday, February 12<sup>th</sup> through Wednesday, the 15<sup>th</sup> (tentatively). This will be a "Public Safety" operation; we will be targeting crimes of violence cases (i.e. ADW, domestic violence, etc.). Each field team within LAFO will provide 15 targets for a total of 150 cases. Please pass down to your respective staff so they can begin working and inputting all targets on the attached spreadsheet.

Please have all teams submit their spreadsheets to the Fugitive Operation Tasking Unit,

(b)(6);(b)(7)(C) for consolidation **NLT COB on Friday, February 3, 2017.**

-  
Below are the teams I have participating:

(b)(7)(E)

The Operations Plan, list for volunteers and overtime approval is to follow.

Please let me know if you have any questions or concerns.

Thank you.

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director

Los Angeles Field Office - Enforcement Removal Operations

DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**To:**  
**Cc:**  
**Subject:** FW: Local Cross Check Operation  
**Date:** Wednesday, February 01, 2017 3:56:50 PM

FYI

**From:** (b)(6);(b)(7)(C)  
**Sent:** Thursday, January 26, 2017 4:13 PM  
**To:** (b)(6);(b)(7)(C)  
**Cc:**  
**Subject:** RE: Local Cross Check Operation

Sir,

I have DO (b)(6);(b)(7)(C) who are interested in participating.

Thanks

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Thursday, January 26, 2017 8:14 AM

(b)(6);(b)(7)(C)

**Subject:** RE: Local Cross Check Operation

Good morning,

Friendly reminder.... If you have any volunteers for the upcoming Local Cross Check, please submit the list names by COB today.

Thank you,

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Wednesday, January 18, 2017 3:39 PM

(b)(6);(b)(7)(C)

**Cc:** (b)(6);(b)(7)(C) Fugitive Operation Tasking Unit,  
**Subject:** RE: Local Cross Check Operation

Good afternoon,

We will be needing additional operational support for all the field teams for the upcoming operation. Please solicit in your respective AOR's for any volunteers who would like to participate. All officers participating will have to attend 4<sup>th</sup> Amendment training or must have had the training within the last 6 months. We are in the process of scheduling 4<sup>th</sup> Amendment training with the training unit the



week prior to the operation.

Please send me a list of all volunteers **NLT Thursday, January 26, 2017.** We will be requesting 45 Act overtime for Sunday, February 12, 2017, once we receive an accurate number of all participants.

Please let me know if you have any questions or concerns.

Thank you,

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)

**Sent:** Friday, January 13, 2017 11:25 AM

(b)(6);(b)(7)(C)

**Subject:** Local (b)(7)(E)

Good morning all,

We will be conducting a Local (b)(7)(E) next month. The goal is to have a local operation quarterly, not counting the National (b)(7)(E). That being said, the goal date for this upcoming op is from Sunday, February 12<sup>th</sup> through Wednesday, the 15<sup>th</sup> (tentatively). This will be a "Public Safety" operation; we will be targeting crimes of violence cases (i.e. ADW, domestic violence, etc.). Each field team within LAFO will provide 15 targets for a total of 150 cases. Please pass down to your respective staff so they can begin working and inputting all targets on the attached spreadsheet.

Please have all teams submit their spreadsheets to the Fugitive Operation Tasking Unit,

(b)(6);(b)(7)(C) for consolidation **NLT COB on Friday, February 3, 2017.**

-

Below are the teams I have participating:

(b)(7)(E)

(b)(7)(E)

The Operations Plan, list for volunteers and overtime approval is to follow.

Please let me know if you have any questions or concerns.

Thank you.

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director

Los Angeles Field Office - Enforcement Removal Operations

DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**To:**  
**Subject:** FW: Local (b)(7)(E)  
**Date:** Thursday, February 02, 2017 4:57:49 PM

FYI

(b)(6);(b)(7)(C)

AFOD  
Adelanto Detention Facility  
Los Angeles Field Office

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 1:51 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** FW: Local (b)(7)(E)

(b)(6);(b)(7)(C)

This was my original list for the Feb 12 start date.

We need to scratch DOs (b)(6);(b)(7)(C) for the entire operation. We need to scratch DO (b)(6);(b)(7)(C) for Feb 6 only.

Thanks,

(b)(6);(b)(7)(C)

AFOD  
Adelanto Detention Facility  
Los Angeles Field Office

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Thursday, January 26, 2017 5:05:54 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE: Local (b)(7)(E)

For (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Thanks,

(b)(6);(b)(7)(C)

AFOD

Adelanto Detention Facility

Los Angeles Field Office

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)

**Sent:** Thursday, January 26, 2017 9:10 AM

(b)(6);(b)(7)(C)

**Subject:** FW: Local (b)(7)(E)

**From:** (b)(6);(b)(7)(C)

**Sent:** Wednesday, January 18, 2017 3:39 PM

(b)(6);(b)(7)(C)

**Subject:** RE: Local (b)(7)(E)

Good afternoon,

We will be needing additional operational support for all the field teams for the upcoming operation. Please solicit in your respective AOR's for any volunteers who would like to participate. All officers participating will have to attend 4<sup>th</sup> Amendment training or must have had the training within the last 6 months. We are in the process of scheduling 4<sup>th</sup> Amendment training with the training unit the week prior to the operation.

Please send me a list of all volunteers **NLT Thursday, January 26, 2017.** We will be requesting 45 Act overtime for Sunday, February 12, 2017, once we receive an accurate number of all participants.

Please let me know if you have any questions or concerns.

Thank you,

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)

**Sent:** Friday, January 13, 2017 11:25 AM

(b)(6);(b)(7)(C)

**Subject:** Local (b)(7)(E)

Good morning all,

We will be conducting a Local (b)(7)(E) next month. The goal is to have a local operation quarterly, not counting the National (b)(7)(E). That being said, the goal date for this upcoming op is from Sunday, February 12<sup>th</sup> through Wednesday, the 15<sup>th</sup> (tentatively). This will be a "Public Safety" operation; we will be targeting crimes of violence cases (i.e. ADW, domestic violence, etc.). Each field team within LAFO will provide 15 targets for a total of 150 cases. Please pass down to your respective staff so they can begin working and inputting all targets on the attached spreadsheet.

Please have all teams submit their spreadsheets to the Fugitive Operation Tasking Unit, (b)(6);(b)(7)(C) for consolidation **NLT COB on Friday, February 3, 2017.**

Below are the teams I have participating:

(b)(7)(E)

The Operations Plan, list for volunteers and overtime approval is to follow.

Please let me know if you have any questions or concerns.

Thank you.

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director

Los Angeles Field Office - Enforcement Removal Operations

DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**To:** (b)(6);(b)(7)(C)  
**Subject:** FW: Local (b)(7)(E)  
**Date:** Friday, January 13, 2017 7:44:39 PM  
**Attachments:** Cross Check Target List February 2017.xls  
ERO Operational Calendar.msq

See below

Sent with Good (www.good.com)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Friday, January 13, 2017 4:34:15 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** FW: Local (b)(7)(E)

Hi (b)(6);(b)(7)(C)

Remember to have (b)(6);(b)(7)(C) forward this up to LSTU to be report on the ERO Operational Calendar tasking...I attached the LSTU email with tasking information...

Thank you,

(b)(6);(b)(7)(C)

Chief of Staff  
ICE Enforcement & Removal Operations  
Los Angeles Field Office

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Friday, January 13, 2017 11:25 AM

(b)(6);(b)(7)(C)

**Subject:** Local (b)(7)(E)

Good morning all,

We will be conducting a Local (b)(7)(E) next month. The goal is to have a local operation quarterly, not counting the National (b)(7)(E). That being said, the goal date for this upcoming op is from Sunday, February 12<sup>th</sup> through Wednesday, the 15<sup>th</sup> (tentatively). This will be a "Public Safety" operation; we will be targeting crimes of violence cases (i.e. ADW, domestic violence, etc.). Each field team within LAFO will provide 15 targets for a total of 150 cases. Please pass down to your respective staff so they can begin working and inputting all targets on the

attached spreadsheet.

Please have all teams submit their spreadsheets to the Fugitive Operation Tasking Unit,

(b)(6);(b)(7)(C)

for consolidation **NLT COB on Friday, February 3, 2017.**

Below are the teams I have participating:

(b)(7)(E)

The Operations Plan, list for volunteers and overtime approval is to follow.

Please let me know if you have any questions or concerns.

Thank you.

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director

Los Angeles Field Office - Enforcement Removal Operations

DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**To:**  
**Subject:** FW: Master Target List For (b)(7)(E)  
**Date:** Tuesday, February 14, 2017 7:14:00 PM  
**Attachments:** Copy of Master Arrests List Feb 06-10 2017.xlsx

(b)(6);(b)(7)(C)

There are no other corrections since the last time we spoke. Criminal history has been reviewed .

**From:** (b)(6);(b)(7)(C)  
**Sent:** Tuesday, February 14, 2017 2:53 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** Master Target List For (b)(7)(E)

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**To:**  
**Subject:** FW: SHORT TURNAROUND LOS/ATL (b)(7)(E)  
**Date:** Sunday, February 12, 2017 10:25:12 AM  
**Attachments:** ATLCCbylocation.xlsx

(b)(6);(b)(7)(C)

This is what ATL sent.

Sent with Good ([www.good.com](http://www.good.com))

**From:** (b)(6);(b)(7)(C)  
**Sent:** Saturday, February 11, 2017 2:48:31 PM  
**To:** (b)(6);(b)(7)(C)  
**Cc:**  
**Subject:** RE: SHORT TURNAROUND LOS/ATL (b)(7)(E)

Good Evening,

Attached is our final spreadsheet with the three additional columns.

**From:** (b)(6);(b)(7)(C)  
**Sent:** Saturday, February 11, 2017 2:42 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** SHORT TURNAROUND LOS/ATL (b)(7)(E)

LOS and ATL

NFOP is requesting the locations of all targeted enforcement operations conducted during the (b)(7)(E) by COB Sunday February 12.

Please resubmit the final spreadsheet data from the operation with 3 additional columns. The columns added will be State, County, and City/Town.

Please respond when this message is received.

Thank you,

(b)(6);(b)(7)(C)

Sent with Good ([www.good.com](http://www.good.com))

**From:** (b)(6);(b)(7)(C) on behalf of Los Angeles Statistics and Taskings Unit  
**To:** HQERO, FUGOPS  
**Cc:** (b)(6);(b)(7)(C)  
**Subject:** Headquarters-Directed (b)(7)(E)  
**Date:** Friday, February 03, 2017 6:21:56 PM  
**Attachments:** (b)(7)(E)

### **Los Angeles Field Office**

Please see the attached signed operational plan, along with the final Master (b)(7)(E) Target list.

Thank you,

(b)(6);(b)(7)(C)  
Deportation Officer  
U.S. Department of Homeland Security  
Immigration and Customs Enforcement  
Los Angeles Statistics and Taskings Unit  
606 S. Olive Street, (b)(6);(b)(7)(C)  
Los Angeles, CA 90014

(b)(6);(b)(7)(C)

**From:** ERO Taskings  
**Sent:** Thursday, February 02, 2017 8:22 AM  
**Subject:** Headquarters-Directed (b)(7)(E)

*The following message is sent on behalf of (b)(6);(b)(7)(C) Acting Deputy Executive Associate Director, Enforcement and Removal Operations:*

**To:** Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors for Fugitive Operations – Chicago, Los Angeles

**Subject:** Headquarters-Directed (b)(7)(E)

(b)(7)(E) serves as the operational umbrella for all focused enforcement efforts that target specific populations, such as at large criminal aliens. The nature of an (b)(7)(E) effort is predicated on national events or situations unique to a particular AOR, requests by ICE counterparts or other agencies, or directives from an ERO component.

ERO will be conducting a Headquarters-directed (b)(7)(E) in the Chicago and Los Angeles Areas of Responsibility. This operation will consist of seven days of enforcement activity scheduled from February 4 – 10, 2017, with local operational start dates determined by each Field Office Director. Enforcement actions will be guided by the January 25, 2017, Executive Order entitled *Enhancing Public Safety in the Interior of the United States*.

The target lists have been developed, vetted, and approved through the respective field

offices. Targets are believed to be located within these field offices, with approximately 300 total cases across these AORs, and all cases are amenable to administrative removal. Each Fugitive Operations Team Assistant Field Office Director will coordinate arrest planning.

Each Field Office Director must review the list to ensure all targets have reliable location information within their respective AORs and should coordinate legal review with their local Offices of Chief Counsel for any prosecutorial discretion considerations. Some TDY travel funding may be available for this operation.

Please review the attached operation plan. Field Office Directors must:

- 1) **Sign, scan, and return the operational plan signature page on or before COB February 3, 2017 to HQERO, FUGOPS.**
- 2) Submit the following items to NFOP at HQERO, FUGOPS by the dates/times listed below:

02/03/2017	COB	POC for Reporting
02/03/2017	COB	FOD Signed Operational Plan Signature Page
02/03/2017	COB	FOD-Approved Final Target List
02/04/2017- 02/10/2017	16:00 EST	Target List and Arrest Reporting Spreadsheet
02/10/2017	16:00 Local	Final Arrest Reporting Spreadsheet

#### Preparation and Arrest Phase

1. During the arrest phase, the attached Arrest Reporting Spreadsheet must be completed daily to facilitate informational coordination and statistical reporting to NFOP.
2. If required, a Significant Incident Report must be completed for each arrest consistent with policy requirements.

The Enforcement Division is committed to assisting each field office in this endeavor. If you have any questions, please email the HOERO, FUGOPS mailbox or contact NFOP Acting Unit Chief (b)(6);(b)(7)(C)

NOTICE: This communication may contain privileged or otherwise confidential information. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.

**From:** Los Angeles Statistics and Taskings Unit  
**To:** (b)(6);(b)(7)(C)  
**Cc:** [Redacted] Marin, David A; (b)(6);(b)(7)(C)  
**Subject:** Headquarters-Directed (b)(7)(E)  
**Date:** Thursday, February 02, 2017 12:57:59 PM  
**Attachments:** (b)(7)(E) (2017) 02012017.docx  
2017 DOR.XLSX

**To:** AFOD (b)(6);(b)(7)(C)

**Subject:** Headquarters-Directed (b)(7)(E)

(b)(7)(E) serves as the operational umbrella for all focused enforcement efforts that target specific populations, such as at large criminal aliens. The nature of an (b)(7)(E) effort is predicated on national events or situations unique to a particular AOR, requests by ICE counterparts or other agencies, or directives from an ERO component.

ERO will be conducting a Headquarters-directed (b)(7)(E) in the Chicago and Los Angeles Areas of Responsibility. This operation will consist of seven days of enforcement activity scheduled from February 4 – 10, 2017, with local operational start dates determined by each Field Office Director. Enforcement actions will be guided by the January 25, 2017, Executive Order entitled *Enhancing Public Safety in the Interior of the United States*.

The target lists have been developed, vetted, and approved through the respective field offices. Targets are believed to be located within these field offices, with approximately 300 total cases across these AORs, and all cases are amenable to administrative removal. Each Fugitive Operations Team Assistant Field Office Director will coordinate arrest planning. Each Field Office Director must review the list to ensure all targets have reliable location information within their respective AORs and should coordinate legal review with their local Offices of Chief Counsel for any prosecutorial discretion considerations. Some TDY travel funding may be available for this operation.

Please review the attached operation plan.

- 1) Sign, scan, and return the operational plan signature page on or before Noon February 3, 2017 to the LSTU mailbox.
- 2) Submit the following items to LSTU by the dates/times listed below:

02/03/2017	12pm	POC for Reporting
02/03/2017	12pm	FOD Signed Operational Plan Signature Page
02/03/2017	12pm	FOD-Approved Final Target List
02/04/2017- 02/10/2017	12pm	Target List and Arrest Reporting Spreadsheet

02/10/2017	12pm	Final Arrest Reporting Spreadsheet
------------	------	------------------------------------

**Preparation and Arrest Phase**

1. During the arrest phase, the attached Arrest Reporting Spreadsheet must be completed daily to facilitate informational coordination and statistical reporting to NFOP.
2. If required, a Significant Incident Report must be completed for each arrest consistent with policy requirements.

Thank you,

(b)(6);(b)(7)(C)

Deportation Officer

Los Angeles Field Office

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)  
**To:**  
**Subject:** Local (b)(7)(E)  
**Date:** Wednesday, February 01, 2017 2:02:04 PM

Here are the names of the Officers that will be participating in Local (b)(7)(E)

(b)(6);(b)(7)(C)

Supervisory Detention & Deportation Officer  
Fugitive Operations  
Immigration and Customs Enforcement (ICE)  
501 W. Ocean Blvd (b)(6);(b)(7)  
Long Beach CA 90802  
Cell: (213) (b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)  
**To:**  
**Cc:**  
**Subject:** Local (b)(7)(E)  
**Date:** Friday, January 13, 2017 2:25:00 PM  
**Attachments:** (b)(7)(E) Target List February 2017.xls

Good morning all,

We will be conducting a Local (b)(7)(E) next month. The goal is to have a local operation quarterly, not counting the National (b)(7)(E). That being said, the goal date for this upcoming op is from Sunday, February 12<sup>th</sup> through Wednesday, the 15<sup>th</sup> (tentatively). This will be a "Public Safety" operation; we will be targeting crimes of violence cases (i.e. ADW, domestic violence, etc.). Each field team within LAFO will provide 15 targets for a total of 150 cases. Please pass down to your respective staff so they can begin working and inputting all targets on the attached spreadsheet.

Please have all teams submit their spreadsheets to the Fugitive Operation Tasking Unit, (b)(6);(b)(7)(C) for consolidation **NLT COB on Friday, February 3, 2017.**

-

Below are the teams I have participating:

(b)(7)(E)

The Operations Plan, list for volunteers and overtime approval is to follow.

Please let me know if you have any questions or concerns.



Thank you.

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director

Los Angeles Field Office - Enforcement Removal Operations

DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**To:**  
**Cc:**  
**Subject:** Local Cross Check Operation  
**Date:** Friday, January 13, 2017 2:25:00 PM  
**Attachments:** Cross Check Target List February 2017.xls

Good morning all,

We will be conducting a Local (b)(7)(E) next month. The goal is to have a local operation quarterly, not counting the National (b)(7)(E). That being said, the goal date for this upcoming op is from Sunday, February 12<sup>th</sup> through Wednesday, the 15<sup>th</sup> (tentatively). This will be a "Public Safety" operation; we will be targeting crimes of violence cases (i.e. ADW, domestic violence, etc.). Each field team within LAFO will provide 15 targets for a total of 150 cases. Please pass down to your respective staff so they can begin working and inputting all targets on the attached spreadsheet.

Please have all teams submit their spreadsheets to the Fugitive Operation Tasking Unit, (b)(6);(b)(7)(C) for consolidation **NLT COB on Friday, February 3, 2017.**

-  
Below are the teams I have participating:

(b)(7)(E)

-  
The Operations Plan, list for volunteers and overtime approval is to follow.

Please let me know if you have any questions or concerns.

Thank you.

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**To:**  
**Cc:**  
**Subject:** Local (b)(7)(E)  
**Date:** Friday, January 13, 2017 2:25:00 PM  
**Attachments:** (b)(7)(E) Target List February 2017.xls

Good morning all,

We will be conducting a Local (b)(7)(E) next month. The goal is to have a local operation quarterly, not counting the National (b)(7)(E). That being said, the goal date for this upcoming op is from Sunday, February 12<sup>th</sup> through Wednesday, the 15<sup>th</sup> (tentatively). This will be a "Public Safety" operation; we will be targeting crimes of violence cases (i.e. ADW, domestic violence, etc.). Each field team within LAFO will provide 15 targets for a total of 150 cases. Please pass down to your respective staff so they can begin working and inputting all targets on the attached spreadsheet.

Please have all teams submit their spreadsheets to the Fugitive Operation Tasking Unit, (b)(6);(b)(7)(C) for consolidation **NLT COB on Friday, February 3, 2017.**

-  
Below are the teams I have participating:

(b)(7)(E)

The Operations Plan, list for volunteers and overtime approval is to follow.

Please let me know if you have any questions or concerns.

Thank you.

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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Page 110 of 201

Withheld pursuant to exemption

Duplicate

of the Freedom of Information and Privacy Act

Page 111 of 201

Withheld pursuant to exemption

Duplicate

of the Freedom of Information and Privacy Act

From: (b)(6);(b)(7)(C)  
 To: (b)(6);(b)(7)(C)  
 Subject: Multi AOR (b)(6);(b)(7)(C) Day 3  
 Date: Monday, February 26, 2017 7:00:51 PM  
 Attachments: (b)(6);(b)(7)(C)

reattached the 10s and 0s with the updated most egregious crimes. If you feel they need to be different, we can go ahead and change them.

As a reminder does not put within the crime, as you do, appended at the bottom with the criminal list on the criminal list top.

Multi AOR Cross Check															
Day	AOR	Gender	Fugitives			Re-Entries			At Large			Grand Total	Criminal & Non-Criminal		
			Criminal	Non-Criminal	Total	Criminal	Non-Criminal	Total	Criminal	Non-Criminal	Total		Criminal	Non-Criminal	Total
Day 1	CHI	Male	0	1	1	6	1	7	9	0	9	17	15	2	17
		Female	0	0	0	0	0	0	0	0	0	0	0	0	0
		Total	0	1	1	6	1	7	9	0	9	17	15	2	17
Day 2	CHI	Male	5	0	5	6	5	11	17	11	28	44	28	16	44
		Female	0	0	0	0	0	0	0	1	1	1	0	1	1
		Total	5	0	5	6	5	11	17	12	29	45	28	17	45
Day 3	CHI	Male	2	1	3	2	0	2	14	2	16	21	18	3	21
		Female	0	1	1	0	0	0	1	1	2	3	1	2	3
		Total	2	2	4	2	0	2	15	3	18	24	19	5	24
	LOS	Male	3	0	3	13	0	13	13	0	13	29	29	0	29
		Female	0	0	0	0	0	0	3	0	3	3	3	0	3
		Total	3	0	3	13	0	13	16	0	16	32	32	0	32
	NYC	Male	1	1	2	2	0	2	6	0	6	10	9	1	10
		Female	1	0	1	0	0	0	0	0	0	1	1	0	1
		Total	2	1	3	2	0	2	6	0	6	11	10	1	11
	Daily Total		7	3	10	17	0	17	37	3	40	67	61	6	67
Operation Total			12	4	16	29	6	35	63	15	78	129	104	25	129

Multi AOR Cross Check - By Country									
Country	Male			Female			Grand Total		
	Criminal	Non-Criminal	Total	Criminal	Non-Criminal	Total	Criminal	Non-Criminal	Total
Mexico	65	11	80	5	0	5	72	11	83
El Salvador	10	0	10	0	0	0	10	0	10
Ecuador	1	0	1	0	0	0	1	0	1
Cuba	1	0	1	0	0	0	1	0	1
IRAQ	1	0	1	0	0	0	1	0	1
Guatemala	11	9	20	1	3	4	12	12	24
Honduras	3	2	5	1	0	1	4	2	6
Dominican	1	0	1	0	0	0	1	0	1
Guyana	1	0	1	0	0	0	1	0	1
Trinidad	1	0	1	0	0	0	1	0	1
Totals	99	22	121	5	3	8	104	25	129

Multi AOR Cross Check - By Conviction									
Most Egregious Criminal Conviction	Day 1	Day 2	Day 3	Day 4	Day 5	Day 6	Day 7	Total	
Aggravated assault public officer weapon	0	0	1					1	
Aggravated assault weapon	0	0	5					5	
Amphetamine possession	1	0	0					1	
Assault	2	0	5					7	
Assault - Domestic Violence	0	0	2					2	
Battery	0	0	3					3	
Burglary	1	0	4					5	
Cocaine possession	1	1	1					3	
Cocaine sell	1	0	1					2	
Controlled Substance	0	0	1					1	
Domestic violence	2	2	4					8	
Driving under influence	6	15	12					33	
Drug Possession	0	0	1					1	
Flight escape	0	1	0					1	
Fraud illegal use of credit cards	1	0	0					1	
Hit and run	0	0	1					1	
Invade Privacy	0	0	1					1	
Lewd or lascivious acts with minor	0	0	2					2	
Marijuana possession	0	0	1					1	
Obstruct police	0	0	1					1	
Public order crimes	0	1	0					1	
Rape	0	0	1					1	
Sex assault	0	1	2					3	
Sex assault carnal abuse	0	0	1					1	
Sex offense against child/fondling	0	1	1					2	
Shoplifting	0	0	2					2	
Stolen property	0	0	2					2	
Traffic offense other	0	3	4					7	
Transport Controlled substance with Firearm	0	0	1					1	
Vehicle theft	0	0	1					1	
Weapon offense	0	1	0					1	
Non-Criminal	2	17	6					25	
Totals	17	45	67	0	0	0	0	129	



(b)(6);(b)(7)  
(C)

National Eagle Operations Program  
EBB CT EAB Associates  
U.S. Immigration and Customs Enforcement  
Office of Enforcement & Removal Operations  
Eagle Operations Division  
500 L'Street NW  
Washington, DC 20536

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)  
 To: Multi AOR (b)(6);(b)(7)(C)  
 Subject: Multi AOR (b)(6);(b)(7)(C)  
 Date: Tuesday, January 17, 2017 5:58:45 PM

139 arrests today total of 272 arrests

Multi AOR Cross Check Arrests by Field Office														
AOR	Gender	Fugitives			Re-Entries			At Large			Grand Total	Criminal & Non-Criminal		
		Criminal	Non-Criminal	Total	Criminal	Non-Criminal	Total	Criminal	Non-Criminal	Total		Criminal	Non-Criminal	Total
CHI	Male	9	2	11	24	13	37	55	25	80	128	88	40	128
	Female	1	1	2				2	2	4	6	3	3	6
	Total	10	3	13	24	13	37	57	27	84	134	91	43	134
LOS	Male	6	1	7	23		23	26	1	27	57	55	2	57
	Female							3		3	3	3		3
	Total	6	1	7	23		23	29	1	30	60	58	2	60
NYC	Male	2	2	4	2		2	16		16	22	20	2	22
	Female	1		1							1	1		1
	Total	3	2	5	2		2	16		16	23	21	2	23
ATL	Male	3	4	7	4	4	8	30	9	39	54	37	17	54
	Female	1		1							1	1		1
	Total	4	4	8	4	4	8	30	9	39	55	38	17	55
Total Arrests		23	10	33	53	17	70	132	37	169	272	208	64	272

Multi AOR Cross Check daily Arrests															
Day	AOR	Gender	Fugitives			Re-Entries			At Large			Grand Total	Criminal & Non-Criminal		
			Criminal	Non-Criminal	Total	Criminal	Non-Criminal	Total	Criminal	Non-Criminal	Total		Criminal	Non-Criminal	Total
Day 1	CHI	Male		1	1	6	1	7	9		9	17	15	2	17
		Female											15	2	17
		Total		1	1	6	1	7	9		9	17	15	2	17
		Daily Total		1	1	6	1	7	9		9	17	15	2	17
Day 2	CHI	Male	5		5	6	5	11	17	11	28	44	28	16	44
		Female								1	1	1		1	1
		Total	5		5	6	5	11	17	12	29	45	28	17	45
		Daily Total	5		5	6	5	11	17	12	29	45	28	17	45
Day 3	CHI	Male	2	1	3	2		2	14	2	16	21	18	3	21
		Female		1	1				1	1	2	3	1	2	3
		Total	2	2	4	2		2	15	3	18	24	19	5	24
	LOS	Male	5		5	13		13	14	1	15	33	32	1	33
		Female							3		3	3	3		3
		Total	5		5	13		13	17	1	18	36	35	1	36
	NYC	Male	1	1	2	2		2	6		6	10	9	1	10
		Female	1		1						1	1	1		1
		Total	2	1	3	2		2	6		6	11	10	1	11
	Daily Total	9	3	12	17		17	38	4	42	71	64	7	71	
Day 4	CHI	Male	2		2	10	7	17	15	12	27	46	27	19	46
		Female	1		1				1		1	2	2		2
		Total	3		3	10	7	17	16	12	28	48	29	19	48
	LOS	Male	1	1	2	10		10	12		12	24	23	1	24
		Female													
		Total	1	1	2	10		10	12		12	24	23	1	24
	NYC	Male	1	1	2				10		10	12	11	1	12
		Female													
		Total	1	1	2				10		10	12	11	1	12
	ATL	Male	3	4	7	4	4	8	30	9	39	54	37	17	54
		Female	1		1						1	1	1		1
		Total	4	4	8	4	4	8	30	9	39	55	38	17	55
Daily Total			9	6	15	24	11	35	68	21	89	139	101	38	139
Operation Total			23	10	33	53	17	70	132	37	169	272	208	64	272

Multi AOR Cross Check - By Country									
Country	Male			Female			Grand Total		
	Criminal	Non-Criminal	Total	Criminal	Non-Criminal	Total	Criminal	Non-Criminal	Total
Australia	1		1				1		1
China				1		1	1		1
Cuba	1		1				1		1
Czech Republic	1		1				1		1
Dominican	1		1				1		1
Ecuador	2	1	3				2	1	3
El Salvador	20	3	23				20	3	23
Eritrea	1		1				1		1
Germany	1		1				1		1
Guatemala	17	20	37	1	2	4	18	22	41
Guyana	1		1				1		1
Honduras	7	5	12	1		1	8	5	13
Iraq	1		1				1		1
Korea	1		1				1		1
Mexico	147	42	189	5	5	10	152	47	199
Nicaragua	1		1				1		1
Panama	1		1				1		1
Trinidad	1		1				1		1
Totals	200	61	261	8	3	11	208	64	272

Multi AOR Cross Check - By Conviction								
Most Egregious Criminal Conviction	Day 1	Day 2	Day 3	Day 4	Day 5	Day 6	Day 7	Total
Aggravated assault				2				2
Aggravated assault public officer weapon			1					1
Aggravated assault weapon			5	2				7
Amphetamine manufacture				1				1
Amphetamine possession	1							1
Assault	2		5	6				13
Assault - Domestic Violence			2					2
Battery			3	2				5
Burglary	1		4	4				9
Carrying concealed weapon				1				1
Cocaine possession	1	1	1	2				5
Cocaine sell	1		1	1				3
Contributing to child's misconduct				1				1
Controlled Substance			1					1
Cruelty toward child				1				1
Dangerous drugs				1				1
Domestic violence	2	2	5	7				16
Driving under influence	6	15	12	38				71
Drug Possession		2	1	6				9
Flight escape		1						1
Forgery				1				1
Fraud illegal use of credit cards	1							1
Heroin possession				1				1
Hit and run			1					1
Identity theft				1				1
Indecent liberty with a minor				1				1
Intimidation				2				2
Invasion Privacy			1					1
Lewd or lascivious acts with minor			2	1				3
Marijuana possession			1	1				2
Marijuana sell				1				1
Negligent manslaughter vehicle				1				1
Obstruct police			1					1
Property crimes				1				1
Prostitution				1				1
Public order crimes		1						1
Rape			1	1				2
Sex assault		1	2	1				4
Sex assault carnal abuse			1	1				2
Sex offense against child/fondling		1	2	2				5
Sex offense other				2				2
Sexual exploitation of minor			1					1
Shoplifting			2	1				3
Stolen property			2	2				4
Theft				1				1
Traffic offense other		3	4	1				8
Transport Controlled substance with Firearm			1					1
Vehicle theft			1	1				2
Weapon offense		1		1				2
Non-Criminal	2	17	7	38				64
<b>Totals</b>	<b>17</b>	<b>45</b>	<b>71</b>	<b>139</b>				<b>272</b>

Age of Arrested Aliens	
Age	Number
1-18	
19-25	38
26-30	50
31-35	51
36-40	52
41-45	40
46-50	17
51-55	17
56-60	5
61-65	1
66-70	
Over 70	
<b>Total Arrested</b>	<b>272</b>

(b)(6);(b)(7)  
(C)

San Juan Migratory Operations Program  
 I&RO CLEAR Administrator  
 U.S. Immigration and Customs Enforcement  
 Office of Enforcement & Removal Operations  
 Migratory Operations Division  
 500 12 Street SW  
 Washington, D.C. 20536

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)  
 To: (b)(6);(b)(7)(C)  
 Subject: 8/5  
 Date: Wednesday, February 15, 2017 4:24:04 PM

Multi AOR Cross Check Arrests by Field Office														
AOR	Gender	Fugitives			Re-Entries			At Large			Grand Total	Criminal & Non-Criminal		
		Criminal	Non-Criminal	Total	Criminal	Non-Criminal	Total	Criminal	Non-Criminal	Total		Criminal	Non-Criminal	Total
CHI	Male	12	4	16	29	13	42	67	31	98	156	108	48	156
	Female	2	1	3		1	1	3	2	5	9	5	4	9
	Total	14	5	19	29	14	43	70	33	103	165	113	52	165
LOS	Male	5	1	10	34	1	35	44	5	49	94	87	7	94
	Female		1	1		1	2	3		3	6	4	2	6
	Total	9	2	11	35	2	37	47	5	52	100	91	9	100
NYC	Male	8	2	10	5		5	21		21	36	34	2	36
	Female	1		1				2		2	3	3		3
	Total	9	2	11	5		5	23		23	39	37	2	39
ATL	Male	7	6	13	10	8	18	41	39	82	113	60	53	113
	Female	1		1			1				2	2		2
	Total	8	6	14	11	8	19	43	39	82	115	62	53	115
Total Arrests		40	15	55	80	24	104	183	77	260	419	303	116	419

Multi AOR Cross Check daily Arrests																
Day	AOR	Gender	Fugitives			Re-Entries			At Large			Grand Total	Criminal & Non-Criminal			
			Criminal	Non-Criminal	Total	Criminal	Non-Criminal	Total	Criminal	Non-Criminal	Total		Criminal	Non-Criminal	Total	
Day 1	CHI	Male		1	1	6	1	7	9		9	17	15	2	17	
		Female														
		Total		1	1	6	1	7	9		9	17	15	2	17	
		Daily Total		1	1	6	1	7	9		9	17				
Day 2	CHI	Male	5		5	6	5	11	17	11	28	44	28	16	44	
		Female								1	1	1		1	1	
		Total	5		5	6	5	11	17	12	29	45	28	17	45	
		Daily Total	5		5	6	5	11	17	12	29	45	28	17	45	
Day 3	CHI	Male	2	1	3	2		2	14	2	16	21	18	3	21	
		Female		1	1					1	2	3		2	3	
		Total	2	2	4	2		2	15	3	18	24	19	5	24	
	LOS	Male	5		5	13		13	14	1	15	33	32	1	33	
		Female							3		3	3	3		3	
		Total	5		5	13		13	17	1	18	36	35	1	36	
	NYC	Male	1	1	2	2		2	6		6	10	9	1	10	
		Female	1		1							1	1		1	
		Total	2	1	3	2		2	6		6	11	10	1	11	
	Daily Total	9	3	12	17		17	38	4	42	71	64	7	71		
	Day 4	CHI	Male	2		2	10	7	17	15	12	27	46	27	19	46
			Female	1		1			1		1	2		2		2
Total			3		3	10	7	17	16	12	28	48	29	19	48	
LOS		Male	1	1	2	10		10	15		15	27	26	1	27	
		Female														
		Total	1	1	2	10		10	15		15	27	26	1	27	
NYC		Male	1	1	2				10		10	12	11	1	12	
		Female														
		Total	1	1	2				10		10	12	11	1	12	
ATL		Male	3	4	7	4	4	8	33	9	42	57	40	17	57	
		Female	1		1							1	1		1	
		Total	4	4	8	4	4	8	33	9	42	58	41	17	58	
Daily Total	9	6	15	24	11	35	74	21	95	145	107	38	145			
Day 5	CHI	Male	5	2	7	5		5	12	6	18	28	20	8	28	
		Female		1	1		1	1	1	1	3		2	1	3	
		Total	5	2	7	5	1	6	13	6	19	31	22	9	31	
	LOS	Male	5		5	11	1	12	15	4	19	34	28	6	34	
		Female		1	1	1	1	2			3		1	2	3	
		Total	5	1	6	12	2	14	15	4	19	37	30	7	37	
	NYC	Male	6		6	3		3	5		5	14	14		14	
		Female							2		2	2	2		2	
		Total	6		6	3		3	7		7	16	16		16	
	ATL	Male	4	2	6	6	4	10	10	30	40	56	20	36	56	
		Female						1				1	1		1	
		Total	4	2	6	7	4	11	10	30	40	57	21	36	57	
Daily Total	17	5	22	27	7	34	45	40	85	141	89	52	141			
Operation Total			40	15	55	80	24	104	183	77	260	419	303	116	419	

Multi AOR Cross Check - By Country									
Country	Male			Female			Grand Total		
	Criminal	Non-Criminal	Total	Criminal	Non-Criminal	Total	Criminal	Non-Criminal	Total
Australia	1		1				1		1
Cambodia	1		1				1		1
China				1		1	1		1
Colombia	1		1				1		1
Cuba	1		1				1		1
Czech Republic	1		1				1		1

Dominican Republic	3		3				3		3
Ecuador	3	1	4				3	1	4
El Salvador	26	4	30	1	1	2	27	5	32
Eritrea	1		1				1		1
France		1	1					1	1
Germany	1		1				1		1
Guatemala	27	35	62	1	4	5	28	33	67
Guinea	1		1				1		1
Guyana	1		1				1		1
Honduras	10	7	17	1		1	11	7	18
India		1	1	1		1	1	1	2
Iraq	1		1				1		1
Jamaica	3		3				3		3
Korea	1		1				1		1
Mexico	203	61	264	8	1	9	211	62	273
Nicaragua	1		1				1		1
Panama	1		1				1		1
Trinidad	1		1	1		1	2		2
<b>Totals</b>	<b>289</b>	<b>110</b>	<b>399</b>	<b>14</b>	<b>6</b>	<b>20</b>	<b>303</b>	<b>116</b>	<b>419</b>

Multi AOR Cross Check - By Conviction								
Most Egregious Criminal Conviction	Day 1	Day 2	Day 3	Day 4	Day 5	Day 6	Day 7	Total
Aggravated assault				2				2
Aggravated assault public officer weapon			1					1
Aggravated assault weapon			5	2	1			8
Amphetamine manufacture				1				1
Amphetamine possession	1							1
Amphetamine sell					2			2
Assault	2		5	6	2			15
Assault - Domestic Violence			2					2
Battery			3	2	5			10
Burglary	1		4	5	2			12
Carrying concealed weapon				1				1
Cocaine possession	1	1	1	2	2			7
Cocaine sell	1		1	1	2			5
Conspiracy to Distribute Cocaine					1			1
Contributing to child's misconduct				1				1
Contributing to Delinquency to Minor					1			1
Controlled Substance			1					1
Cruelty toward child				1				1
Dangerous drugs				1				1
Disorderly conduct					1			1
Domestic violence	2	2	5	7	8			24
Driving under influence	6	15	12	40	28			101
Drug Possession		2	1	6	3			12
Drug trafficking				2	5			7
Flight escape		1						1
Forgery				1				1
Fraud illegal use of credit cards	1							1
Heroin possession				1				1
Hit and run			1					1
Identity theft				1				1
Indecent liberty with a minor				1				1
Intimidation				2				2
Invalidate Privacy			1					1
Larceny					1			1
Lewd or lascivious acts with minor			2	1				3
Marijuana possession			1	1	1			3
Marijuana sell				1	1			2
Neglect family					1			1
Negligent manslaughter vehicle				1				1
Obstruct police			1					1
Obstructing justice					1			1
Property crimes				1	1			2
Prostitution				1				1
Public order crimes		1						1
Rape			1	1	1			3
Robbery					3			3
Robbery strong arm					1			1
Sex assault		1	2	1	2			6
Sex assault carnal abuse			1	1	2			4
Sex offense against child/fondling		1	2	2	3			8
Sex offense other				2				2
Sexual exploitation of minor			1					1
Shoplifting			2	1	1			4
Stolen property			2	2				4
Theft				1				1
Theft and vehicle in other crime					1			1
Traffic offense other		3	4	1	2			11
Transport Controlled substance with Firearm			1					1
Vehicle theft			1	2	1			4
Weapon offense		1		1	2			4
<b>Non-Criminal</b>	<b>2</b>	<b>17</b>	<b>7</b>	<b>38</b>	<b>52</b>			<b>116</b>

<b>Totals</b>	<b>17</b>	<b>45</b>	<b>71</b>	<b>145</b>	<b>141</b>		<b>419</b>
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<b>Age of Arrested Aliens</b>	
<b>Age</b>	<b>Number</b>
1-17	
18-25	62
26-30	80
31-35	67
36-40	71
41-45	63
46-50	35
51-55	30
56-60	8
61-65	3
66-70	
Over 70	
<b>Total Arrested</b>	<b>419</b>

(b)(6);(b)(7)(C)

Criminal Justice Operations Program  
 EO/CI/EAR Administrative  
 U.S. Immigration and Customs Enforcement  
 Office of Enforcement & Removal Operations  
 Enforcement Operations Division  
 500 L'Enfermeur NW  
 Washington, DC 20536

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)  
 To: (b)(6);(b)(7)(C)  
 Subject: Multi AOR Cross Check - Arrests By Country  
 Date: Monday, February 10, 2014 7:33:15 PM

Multi AOR Cross Check - Arrests by Field Office														
AOR	Gender	Fugitives			Re-Entries			At Large			Grand Total	Criminal & Non-Criminal		
		Criminal	Non-Criminal	Total	Criminal	Non-Criminal	Total	Criminal	Non-Criminal	Total		Criminal	Non-Criminal	Total
LOS	Male	15	1	17	59	2	61	73	4	77	155	148	7	155
	Female		1	1	1	1	2	4		4	7	5	2	7
	Total	16	2	18	60	3	63	77	4	81	162	153	9	162

Multi AOR Cross Check - Arrests By Country									
Country	Male			Female			Grand Total		
	Criminal	Non-Criminal	Total	Criminal	Non-Criminal	Total	Criminal	Non-Criminal	Total
Australia	1		1				1		1
Belize	1		1				1		1
Brazil	1		1				1		1
CHINA	2		2				2		2
El Salvador	15		15		1	1	15	1	16
Guatemala	8	2	10	1		1	9	2	11
Honduras	1		1				1		1
Israel	1		1				1		1
Jamaica	2		2				2		2
Korea	1		1				1		1
Mexico	112	5	117	4	1	5	116	6	122
Nicaragua	2		2				2		2
Philippines	1		1				1		1
Totals	148	7	155	5	2	7	153	9	162

Multi AOR Cross Check - Arrests By Conviction	
Most Egregious Criminal Conviction	Total
Aggravated assault	2
Aggravated assault public officer weapon	1
Aggravated assault weapon	11
Amphetamine manufacture	1
Amphetamine possession	1
Assault	8
Battery	5
Burglary	5
Cocaine sell	1
Controlled Substance	1
Counterfeiting	1
Cruelty toward child	2
Damage property	1
Domestic violence	31
Driving under influence	18
Drug possession	10
Drug trafficking	11
Identity theft	2
Illegal Entry	1
Intimidation	1
Lewd or lascivious acts with minor	2
Marijuana possession	1
Marijuana producing	1
Possess stolen property	1
Prostitution	1
Robbery strong arm	2
Sex assault	1
Sex offense against child/fondling	10
Sex offense other	4
Sexual exploitation of minor	1
Transport Controlled substance with Firearm	1
Vehicle theft	5
Weapon offense	4
Non-Criminal	9
Totals	162

Age of Arrested Aliens	
Age	Number
1-17	
18-25	13
26-30	15
31-35	21
36-40	33
41-45	34
46-50	26
51-55	10
56-60	7

61-65	3
66-70	
Over 70	
<b>Total Arrested</b>	<b>162</b>

(b)(6);(b)(7)(C)

National Fugitive Operations Program  
ERO CLEAR Administrator  
U.S. Immigration and Customs Enforcement  
Office of Enforcement & Removal Operations  
Fugitive Operations Division  
500 12 Street SW  
Washington, D.C. 20546

(b)(6);(b)(7)(C)



# **Enforcement and Removal Operations**

(b)(7)(E)



**LIMITED OFFICIAL USE**

**HEADQUARTERS-APPROVED  
OPERATION PLAN**

**ENFORCEMENT DIVISION**

(b)(7)(E)

**Dates: February 4 - February 10, 2017**

**1**

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## **I. Situation**

The objective of (b)(7)(E) is to apply an organized, methodical approach to the identification, location, and arrest of at-large criminal aliens and public safety threats who present a danger to citizens, immigrants, and visitors in the nation's communities. This operation will occur within the Chicago (CHI) and Los Angeles (LOS) Areas of Responsibility (AORs). Enforcement actions will be guided by the January 25, 2017 Executive Order entitled, "*Enhancing Public Safety in the Interior of the United States*".

(b)(7)(E) will utilize the Fugitive Operations Teams (FOTs) located within the two named AORs (CHI, LOS), resources from Criminal Alien Program (CAP) and detained/non-detained units, and agents from corresponding ICE Homeland Security Investigations (HSI) Special Agent in Charge (SAC) offices.

Prior to commencement of the operation, teams will evaluate lead information to identify at-large criminal aliens and public safety threats. Target cases amenable to prosecution will be presented to Offices of the United States Attorneys (USAO) in pursuit of criminal arrest warrants including, but not limited to, 8 USC 1326 and 8 USC 1253. Prosecutions for other offenses will be guided by the August 20, 2007, memorandum entitled *DRO/OI Protocols*. Field Offices will also collaborate with U.S. Citizenship and Immigration Services to evaluate criminal alien case referrals for inclusion in the operation.

Upon approval of this operational plan Field Office Directors (FODs) will:

- Collaborate with each USAO in their respective AORs to seek cooperation in obtaining criminal arrest warrants, indictments, and acceptance of prosecutions;
- Coordinate with corresponding SACs, as well as other federal, state, and local law enforcement agencies (LEAs) to encourage their participation in this operation; and
- Coordinate with the United States Marshals Service (USMS) Regional Task Forces, local USMS task forces, and other law enforcement partners. Arrangements should be made with the USMS to ensure space requirements and coordinate initial appearances.
- Local probation and parole offices should be consulted in target development.

This operation will consist of seven days of enforcement activity executed simultaneously across all two ERO field offices from February 4 – 10, 2017.

The Executive Associate Director (EAD), Deputy Executive Associate Director (Deputy EAD), Assistant Director (AD) for Enforcement, and the Field Office Directors (FODs) have been briefed on this operational plan and support its execution.

### A) Targeted Aliens – (300)

The FOTs will target approximately 300 at-large aliens and public safety threats within the three AORs. Teams will generate target lists of at-large criminal aliens and public safety threats who present a danger to citizens, immigrants, and visitors in the nation's communities. Focus on targets may be subject to change based on Headquarters (HQ) operational directives, but subsequent changes relating to target focus and scope will not require a new operational plan.

Enforcement actions may also be taken against non-targeted aliens encountered during the course of this operation who are determined to be removable and found to present a public safety threat or otherwise meet DHS enforcement priorities, as provided in this operation plan. If safe to do so, and there is articulable reason to believe that the non-targeted aliens encountered during the operation are in the United States unlawfully, immigration and criminal history checks should be conducted while at the arrest location or at a local ERO office. Appropriate charging and detention decisions should be made consistent with the January 25, 2017, Executive Order entitled, *Enhancing Public Safety in the Interior of the United States*.

(See attached Excel spreadsheet for target list.)

### B) Hours of Operation

(b)(7)(E)

If a daily target list has been exhausted early in the day, consideration should be given to pursuing additional targets and/or conducting additional casework related to identified targets.

### C) Local Situation

The FOTs will conduct the operation with other resources from local CAP and detained/non-detained units, as well as from local LEAs.

(See attached Excel spreadsheet for Team and LEA breakdown.)

#### D) Operational De-Confliction

Target lists will be queried in (b)(7)(E) to ensure de-confliction with HSI and other law enforcement entities. Each FOD will inform their respective HSI SAC of the operation and offer them the opportunity to participate.

#### E) LEAs

The FOT Supervisory Detention and Deportation Officer (SDDO) shall advise local LEAs prior to the execution of this operational plan. The standard operating procedures for local law enforcement agencies will vary from location to location and should be established through proactive liaison. During the course of the operation, if a target is found to be in an area outside the jurisdictions originally notified as part of the plan, every reasonable effort will be made to notify the newly affected LEA prior to the FOT's arrival and, if that is not possible, as soon as practicable thereafter. In the presence of exigent circumstances, it may be prudent to not provide notification of impending fugitive operations within each jurisdiction. **(If this is the case, the FOD must be made aware of these circumstances and concur with written justification not to notify the local LEAs.)**

#### F) Sensitive Locations and 4th Amendment

Potential enforcement activities near sensitive locations, as defined in the October 24, 2011 memorandum entitled *Enforcement Actions at or Focused on Sensitive Locations*, will be avoided unless operationally necessary, and if they are unavoidable, they will be executed in compliance with the requirements of the memorandum. Pre-planned operations conducted near a sensitive area must be reviewed and approved in writing by the FOD and the Assistant Director for Field Operations or the ERO EAD according to the memorandum, and outlined in this section of the operational plan. All personnel assigned to the operation will be briefed on the policy prior to the operation and that briefing documentation will be attached to the plan. **(No sensitive locations have been targeted for this operation.)**

All personnel assigned to the operation must be current on 4th Amendment training requirements. In addition, FODs may choose to seek additional training by their respective Office of Chief Counsel (OCC) prior to the operation, as is the case with

4

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national operations. During the pre-operational briefing, OCC will provide a 4th Amendment overview.

### **G) Community Issues or Politically Sensitive Issues**

HQERO will provide the ICE Offices of Public Affairs (OPA) and Congressional Relations (OCR) with the specifics of the operation, including the operational dates and location of the initiative. If the operation can reasonably be expected to result in a negative community response, this must be specifically communicated to these offices and the Assistant Director for Field Operations. No proactive outreach shall be conducted with non-law enforcement entities on the planning or execution of this operation.

### **H) Juveniles**

The presence of juveniles at a target location, or in the care of a targeted alien, will be explored during initial investigation, surveillance, and diligent research of available indices, to the extent possible. Should available information indicate that such non-targeted juveniles will likely be present, authorization from an Assistant Field Office Director (AFOD) or higher should be obtained prior to taking enforcement action.

In the event that non-targeted minors are identified, or likely to be encountered, family members, care providers, and community, as well as state and county, juvenile resources, will be identified and a plan of care for non-targeted juveniles will be addressed prior to the commencement of operations. Non-targeted juveniles will be turned over to county resources only as a last resort. Such enforcement activity will be conducted consistent with the requirements of ICE Policy No. 11064.1: *Facilitating Parental Interests in the Course of Civil Immigration Enforcement Activities* dated August 23, 2013.

Officers will limit contact with any identified juvenile to the extent officer safety is not compromised. In addition, the utmost care and consideration will be used when dealing with juveniles, especially when juveniles are present during interviews or encounters with adults. The questioning of juveniles will be kept to a minimum and conducted in the least threatening manner and environment possible. **(Note: no juveniles have been targeted for this operation.)**

If unaccompanied alien juveniles are encountered, the local juvenile coordinator will be contacted for guidance. If this person is unavailable, the Office of Refugee Resettlement (ORR) must be notified at (202) 401-5709 upon completion of processing.

In the event that an unaccompanied juvenile is present, and their presence was not anticipated during operational enforcement activities, the FOT SDDO and team leaders

may need to seek assistance from the state or local governmental agency responsible for juvenile issues, i.e. Child Protective Services (CPS). As such, the FOT SDDO and team leaders will be in possession of the agency's appropriate contact numbers, to be used as necessary throughout the entirety of the operation. (See Attachment 4, Supporting Agency Contact Information.)

Whenever possible, non-targeted juveniles will be placed in the care of immediate family members who have no ascertainable criminal history, are not otherwise enforcement priorities, and/or are not targets of this operation. If there are no other options, primary care providers who fall within DHS enforcement priorities and are subject to removal but have no ascertainable criminal record and are not targets of this operation, *may* be placed on an Order of Supervision or Order of Release on Recognizance, as appropriate, with SDDO/AFOD approval.

#### **I) Prosecutions**

In instances where an alien is amenable to prosecution, the case will be presented to the USAO/State Attorney's Office as appropriate. If the case is accepted for prosecution, a Form I-247D, Immigration Detainer Request for Voluntary Action, will be filed with the agency assuming custody of the alien. If the USAO/State Attorney's Office declines to prosecute, the declination will be recorded in the narrative portion of the Form I-213 and included in the file.

#### **J) Gangs**

In the event ICE personnel encounter an alien affiliated with a street gang, officers must record the appropriate information on Form I-213 and photograph any tattoos. A copy of the Form I-213 and photos will be forwarded to the local gang/intel officer for notification to HSI.

#### **ICE Definitions of Gang Member and Gang Associate**

**Gang Member:** Anyone who admits gang affiliation, convicted of violations associated with 18 U.S.C. § 521 or any other federal or state law punishing or imposing civil consequences for gang-related activity or association, or falls under two or more of the following criteria, one of which occurred in the previous five years:

- Subject has tattoos identifying a specific gang.
- Subject frequents an area notorious for gangs and or associates with known gang members.
- Subject has been seen displaying gang hand signs/symbols.

- Subject has been identified as a gang member by a reliable source or by an informant (tested or untested).
- Subject has been arrested on two or more occasions with known gang members. (If the most recent arrest occurred in the past five years, the “previous five years” requirement is deemed to have been met.)
- Subject has been identified as a gang member by a jail, prison, or other LEA.
- Subject has been identified as a gang member through seized written or electronic correspondence.
- Subject has been seen wearing gang apparel or been found possessing gang paraphernalia.
- Subject has been identified as a gang member through documented reasonable suspicion.

**Associate Gang Member:** An individual who exhibits one of the above listed gang member criteria but not formally initiated into the gang. The officers/agents conducting the arrest will determine whether indications of association are present.

## **II. Mission**

To identify, arrest, and remove aliens who present a danger to national security or are a risk to public safety, as well as those who enter the United States illegally or otherwise undermine the integrity of immigration laws and border control efforts. ERO upholds America's immigration laws at, within, and beyond our borders through efficient enforcement and removal operations.

One of the most important ICE mandates is the enhancement of public safety and the security of the American public. The broad authority of ICE allows for the identification and removal of dangerous, often recidivist, criminals engaged in crimes such as murder, predatory sexual offenses, narcotics trafficking, alien smuggling, and a host of other crimes that have a profoundly negative impact on our society. The Fugitive Operations and Training Division supports this mandate by performing strategic planning and establishing policy designed to augment ICE's ability to arrest and locate these aliens for removal from the United States.

The objective of (b)(7)(E) is to apply an organized, methodical approach to the identification, location and arrest of at-large criminal aliens and public safety threats who present a danger to citizens, immigrants and visitors in the nation's communities.

## **III. Execution**

### **A) Operational Intent**

This operation is guided by the January 25, 2017 Executive Order entitled, *Enhancing Public Safety in the Interior of the United States*.

## **B) Concept of Operations**

The operation will consist of multiple arrest teams dispatched throughout the two ERO field offices (CHI, LOS). The teams will consist of members of the FOTs who will also be assisted by Deportation Officers (DOs) from CAP and the detained and non-detained sections. One DO will be assigned as the team leader for each team and one will be assigned as the File Control Officer (FCO). The teams will be assigned unmarked vehicles as well as secure transport vehicles for use during this operation.

Throughout the course of this operation, team resources may be reassigned to other geographical areas to meet operational needs or returned to their official duty posts as deemed appropriate by the SDDO/AFOD. If operationally feasible to do so, liaison will be established with LEAs in the areas in which enforcement efforts will be conducted.

This operation will consist of seven days of enforcement activities from February 4 February 10, 2017. Upon review and approval of the ERO Executive Associate Director, ICE HQ OPA may issue a press release.

## **C) Tasks**

1. Field Offices: A copy of the Operational Plan and target list will be sent to NFOP via the HQ ERO, FUGOPS mailbox. Submissions must include the Operational Plan, Signed FOD Signature Page, Target List, and personnel breakdown, along with any additional attachments.
2. FODs: Each FOD will be responsible for identifying suitable detention space within each AOR. Should additional detention resources be required, the FOD will coordinate with HQ/Field Operations.
3. The Law Enforcement Support Center (LESC) is available 24 hours per day, seven days per week and will provide support to FOTs conducting operations. All officers participating in the operation should have the contact number for the LESC: (802) 872-(b)(6);(c) When calling the LESC, officers should be prepared to provide their LESC officer ID number.
4. NFOP: Prior to the operation, NFOP will provide HQ/Field Operations with a copy of the approved operational plan.

## **IV. Administration**



## A) Safety

Mandatory element: **Safety is paramount.**

1. All participating officers/agents will be fully equipped with both deadly and non-deadly force weapons, service-issued firearms, and body armor.
2. Beyond verbally identifying themselves as law enforcement officers, all enforcement personnel must utilize law enforcement identifiers, such as neck badges, belt badges, and outer garments affixed with ICE identifiers. In order to ensure uniformity, outer garments, must be prominently affixed with both the words "ICE" and "Police."
3. Officers will not engage in high/low-speed vehicle pursuits.

## B) Logistics

1. Primary processing location: All detainees will be transported to local detention facilities for processing.
  - a. Secondary detention and processing sites will be determined as needed.
  - b. The SDDO will coordinate requests for additional staff to support the enforcement operation. Requests will be made through the FOT AFOD with concurrence from the appropriate FODs.
2. Lodging and per diem: Lodging and per diem expense request will be reviewed on a case by case basis for this operation.
3. Removal efforts: Pursuant to ERO's mission of ensuring efficient removal in order to uphold America's immigration laws, the below actions will be performed to facilitate this objective:
  - a. Once arrested, all detainees will be transported to the nearest ERO office for initial processing. All files will be reviewed by the FOT team leader/SDDO for legal sufficiency prior to the alien being transferred to an appropriate detention facility.
    - No health and safety inspection is required for any facility or equipment being utilized for this operation.
    - No contracts need to be reevaluated.

- b. Each operational team has been instructed to secure any and all legally issued identity documents for all arrestees who will require a travel document for removal. All teams will make every legal effort to secure these documents prior to departing the arrest location. Obtaining these documents at the time of arrest will greatly decrease time spent in detention.
- c. Any arrests that require a Notice to Appear will be presented with the option of a Stipulated Removal to aid in the reduction of detention time, if deemed appropriate by supervisory personnel. To the extent possible, FODs will work with their OCC and EOIR to ensure their availability to approve stipulated removals during the operation.

FOTs will not *target* aliens outside the scope of (b)(7)(E) although other removable aliens falling within the January 25, 2017 Executive Order entitled, "Enhancing Public Safety in the Interior of the United States" may be arrested.

- d. Prosecutorial discretion in immigration enforcement matters must be exercised, consistent with all established guidelines with supervisory oversight, by ICE officers. This applies at all levels during the execution of the operation and could be applied during the pre-arrest, arrest, and custody phase. Nothing within this operation plan should be interpreted to supersede local management oversight and execution of prosecutorial discretion protocols.
- e. When appropriate, a form of alternative to detention may be utilized if authorized by supervisory personnel.

### C) General Reporting Requirements

1. Daily Reports must be submitted to the NFOP via the HQERO, FUGOPS mailbox utilizing the HQ approved Daily Operation Report. Reports will be submitted once a day by 4:00 PM EST for the day's activities up to the time of submission of the report.
2. ALL EAGLE entries pursuant to this operation will use (b)(7)(E) in the operational dropdown on the initial event screen.
3. ALL Operations Management Module (OM2) entries pursuant to this operation will use (b)(7)(E) in the operational dropdown on the arrest screen.

10

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4. At the conclusion of daily operations, each team leader will ensure that the OM2 is properly updated with all FOT arrests and that these arrests are validated in EAGLE.
5. Quality Assurance: An officer(s), and support staff as needed, who are not involved with the operation, will review target files against the daily report to ensure the statistics reported are accurate. This review must be completed daily and at the conclusion of the operation. If asked to provide statistics prior to validation, the information must be clearly identified as not validated and subject to change.
6. Weekly Reports: Standard HQ FUGOPS reporting via OM2.
7. Significant Event Notification (SEN): A SEN/Significant Incident Report (SIR)/Significant Proposed Enforcement Activity Report (SPEAR) will only need to be submitted if events or incidents occur that warrant their generation in accordance with established policies and procedures.

#### **D) After-Action Reporting Requirements**

1. Field offices should conduct an after-action briefing as soon as practicable after completion of the operation and before the after-action conference.
2. Format: The format for issues will be:
  - a. Topic
  - b. Discussion
  - c. Recommendation(s)
3. HQ ICE OPA will coordinate with the Assistant Director for Enforcement and generate a press release upon completion of the operation.

#### **V. Command and Control**

Primary means of communication will be via radio, telephone, and E-mail.

##### **General**

Emergencies: 911

(b)(6);(b)(7)(C)

LESC POC: Duty Officer

11

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NCATC POC: (b)(6);(b)(7)(C)

**Local**

AFOD:

SDDO:

12

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Revised 1/30/2017

AUTHORIZING OFFICIAL

DAVID A  
MARIN

(b)(6);(b)(7)(C)

Field Office Director

APPROVING OFFICIAL

(b)(6);(b)(7)(C)

Assistant Director  
Enforcement

ATTACHMENTS:

- Attachment 1: Complete Target List-*submitted separately once finalized*
- Attachment 2: Other than normal operational hours justification
- Attachment 3: Operational Support
- Attachment 4: Supporting Agency Contact Information
- Attachment 5: CPS Contact List
- Attachment 6: Cost Estimate for HQ requested funds

DISTRIBUTION:

HQ NFOP  
HQ NCATC  
HQ Field Operations  
FOD  
DFOD  
Fugitive Operations AFOD

## Possible 1326 targets for Op

(b)(6);(b)(7)(C)

Criminal Convictions-time sentenced: PC273.5(a) Corporal Injury to Spouse/Cohab – 2 years  
Additional Info: Gang member – Avenues, Drew Street Clique. USAO has accepted for 1326

(b)(6);(b)(7)(C)

Criminal Convictions-time sentenced: PC 12021(a)(1) Felon in Poss of Firearm – 16 months;  
HS 11351 Poss/Purchase for Sale Narcotic/Controlled Sub – 3 years;  
8 USC 1326 Illegal Alien Found in US following Deportation – 77 months

(b)(6);(b)(7)(C)

Criminal Convictions-time sentenced: HS 11370.1(a) Poss of Controlled Sub (Cocaine) w/ Firearm – 2 years; HS 11379(a) Sale of a Controlled Sub (Meth) – 3 years  
Additional Info: Gang member – 18 Street South Side. Most recent arrest for PC 207(a) Kidnap to Commit Sex Act

(b)(6);(b)(7)(C)

Criminal Convictions-time sentenced: PC 211 Robbery w/ weapon – 7 years  
Additional Info: USAO has accepted for 1326


(b)(6);(b)(7)(C)

Criminal convictions-time served: VC 10851(a) Vehicle Theft – 16 months; HS 11377(a) Possession of Meth – 16 months

(b)(6);(b)(7)(C)

Criminal Convictions: VC 10851(A)-Take Vehicle without Consent. 365 days imprisonment, PC 288(A) lewd Act with a Child. 6 years imprisonment, 8 USC 1326 Illegal Entry After Deportation. 190 days imprisonment.

(b)(6);(b)(7)(C)



Criminal convictions: VC23152(a) Driving Under the Influence of Alcohol/Drugs. 16 months imprisonment, 8USC1326 Removed Alien Found in the United States. 74 days imprisonment.

**From:** (b)(6);(b)(7)(C)  
**To:**  
**Subject:** Possible 1326s for (b)(7)(E)  
**Date:** Tuesday, January 31, 2017 2:25:24 PM  
**Attachments:** Possible 1326 targets for (b)(7)(E) 020617.docx

Please see attached



**From:** (b)(6);(b)(7)(C)  
**To:**  
**Subject:** RE: (b)(7)(E) Feb 2017 Packet  
**Date:** Friday, February 10, 2017 12:06:40 PM

10-4

**From:** (b)(6);(b)(7)(C)  
**Sent:** Friday, February 10, 2017 12:03:05 PM

(b)(6);(b)(7)(C)

**Subject:** RE: (b)(7)(E) Feb 2017 Packet

All,

We will be meeting on Tuesday, February 14, 2017, at 0900hrs on the 8<sup>th</sup> floor, conference room 8529 for the (b)(7)(E) SDDO debrief.

Thank you.

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**Sent:** Friday, February 10, 2017 7:36 AM

(b)(6);(b)(7)(C)

**Subject:** (b)(7)(E) Feb 2017 Packet

Good morning all,

Operations will conclude today at 1200 hours for (b)(7)(E) Please inform your

respective teams and ensure all pertinent information for all cases arrested has been reported to the command center. We currently have **151** arrests since the beginning of the operation. All teams are doing outstanding work!

In addition, please debrief your respective teams and inquire if there are any suggestions, ideas, or feedback on ways to improve and make future operations more efficient. I would like to take the opportunity next week on Tuesday, February 14, 2017, at 0900hrs right before our 1000 hours scheduled 2.0 training, to debrief all supervisors (SDDOs) for this operation.

Please let me know if you have any questions or concerns.

Thank you and outstanding work once again!

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**To:**  
**Subject:** RE: (b)(7)(E) Briefing m  
**Date:** Thursday, February 02, 2017 11:24:58 PM  
**Attachments:** image001.jpg

10-4

Thanks,

(b)(6);(b)(7)(C)  
AFOD  
Adelanto Detention Facility  
Los Angeles Field Office  
(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Thursday, February 02, 2017 8:16:05 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE: (b)(7)(E) Briefing m

(b)(6);(b)(7)(C)

I just confirmed with SBD, all your officers are being partnered up with experienced team officers to create sub-teams within those teams. They will be divided up between 3 sub-teams and will be working in the San Bernardino and Riverside County area.

Please let me know if you have any other concerns.

Thanks,

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Thursday, February 02, 2017 7:47 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** FW: (b)(7)(E) Briefing m

(b)(6);(b)(7)(C)

All my guys are on one team. I was wondering how they will be utilized. I am worried they will only be on the periphery or used for transport duties. I understand that work may be needed but if possible, can they be mixed in with some teams for experience?

Thanks,

(b)(6);(b)(7)(C)

AFOD

Adelanto Detention Facility

Los Angeles Field Office

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)

**Sent:** Thursday, February 02, 2017 5:48:24 PM

(b)(6);(b)(7)(C)

**Subject:** FW: (b)(7)(E) Briefing

fyi

**From:** (b)(6);(b)(7)(C)

**Sent:** Thursday, February 02, 2017 4:25 PM

**To:** (b)(6);(b)(7)(C)

**Cc:**

**Subject:** FW: (b)(7)(E) Briefing

Good afternoon,

Can you please pass on to your staff.

Thank you,

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)

**Sent:** Thursday, February 02, 2017 3:01:03 PM

(b)(6);(b)(7)(C)

**Subject:** (b)(7)(E) Briefing

*The following message is being sent on behalf of SDDO*

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

**Subject:** (b)(7)(E) Pre-Op Briefing

There will an all Hands Pre-Op Briefing tomorrow at 1100hrs upstairs in the large townhall room.

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Respectfully,

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)

**Sent:** Thursday, February 02, 2017 1:30 PM

**To:** (b)(6);(b)(7)(C)

**Cc:**

**Subject:** FW: List of Volunteers for CC Op

In addition to (b)(7)(E) these are the offices participating in (b)(7)(E)

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Thursday, February 2, 2017 11:43 AM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** List of Volunteers for (b)(7)(E)

Below is the list of volunteers for the upcoming (b)(7)(E). If there are any stipulations on their availability, it is included next to their name. Please note, this is the list so far, if there are any more that come in before 1400 hours today, I will notify you.

(b)(6);(b)(7)(C)

Respectfully,

(b)(6);(b)(7)(C)

*Deportation Officer  
Immigration and Customs Enforcement  
Statistics and Taskings Unit/ Local Vehicle Control Officer  
San Bernardino Sub-Office  
655 W. Rialto Ave, Ste. E. San Bernardino, CA 92410*

(b)(6);(b)(7)(C)

*Fax: (909) 386-3398*



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**From:** (b)(6);(b)(7)(C)  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE: (b)(7)(E) Statistical Tracking  
**Date:** Tuesday, February 14, 2017 5:35:35 PM

Thank you!

Thank you,

(b)(6);(b)(7)(C)

SDDO  
DHS/ICE/ERO  
Los Angeles Field Office

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Tuesday, February 14, 2017 2:34 PM  
**To:** (b)(6);(b)(7)(C)  
**Cc:** (b)(6);(b)(7)(C)  
**Subject:** RE: (b)(7)(E) Statistical Tracking

(b)(6);(b)(7)(C)

Please see the most updated Master Arrest List for (b)(7)(E) All have "Subject IDs".

Please let me know if you have any questions or concerns.

Thank you,

(b)(6);(b)(7)(C)

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**Sent:** Tuesday, February 14, 2017 6:43 AM  
**To:** (b)(6);(b)(7)(C)  
**Cc:** (b)(6);(b)(7)(C)

**Subject:** FW: (b)(7)(E) Statistical Tracking

Good morning

We received this tasking yesterday but due to the short turnaround I asked Omar to complete it. Four A#s need further review. Please see the attached cases in yellow highlight. Please complete this tasking by COB today.

Thank you,

(b)(6);(b)(7)(C)

SDDO

DHS/ICE/ERO

Los Angeles Field Office

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C) on behalf of Los Angeles Statistics and Taskings Unit

**Sent:** Monday, February 13, 2017 9:05:17 PM

**To:** (b)(6);(b)(7)(C)

**Subject:** FW: (b)(7)(E) Statistical Tracking

(b)(6);(b)(7)(C)

I finished the list but couldn't find (4) of them, kept saying incorrect number. Tried to match them to the master list and they weren't there. They are highlighted in yellow.

Thanks,

(b)(6);(b)(7)(C)

**From:** ERO Taskings

**Sent:** Monday, February 13, 2017 2:46 PM

**Subject:** (b)(7)(E) Statistical Tracking

*The following message is sent on behalf of (b)(6);(b)(7)(C) Acting Assistant Director for Enforcement, with the concurrence of (b)(6);(b)(7)(C) Acting Assistant Director for Field Operations:*

**To:** Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors for the Atlanta, Chicago, Los Angeles, New York, and San Antonio Field Offices

**Subject:** (b)(7)(E) Statistical Tracking

The Law Enforcement Statistical Analysis (LESA) Statistical Tracking Unit (STU) requires a list of Subject ID numbers and corresponding arrest date for all subjects who were apprehended as part of the recent (b)(7)(E) This data will allow for accurate reporting of apprehension numbers to executive leadership and ensure that the system of

record accurately reflects the apprehension efforts of each office.

An excel spreadsheet containing the Subject ID numbers of the individuals arrested pursuant to the recent Cross Check operation should be sent to the National Fugitive Operations Program (NFOP) mailbox at HQERO, FUGOPS. Please submit the requested information **no later than 4:00 p.m. EST Wednesday, February 15, 2017.**

If you have any questions regarding this message, please contact NFOP DDC (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

NOTICE: This communication may contain privileged or otherwise confidential information. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.

**From:** (b)(6);(b)(7)(C)  
**To:**  
**Cc:**  
**Subject:** RE: (b)(7)(E) Operations Statistical Tracking  
**Date:** Tuesday, February 14, 2017 8:22:40 AM

Check with (b)(6);(b)(7)(C) later to see if they are working on it

**From:** (b)(6);(b)(7)(C)  
**Sent:** Tuesday, February 14, 2017 5:22 AM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE: (b)(7)(E) Statistical Tracking

Good morning; no sir I didn't.

Sent with Good ([www.good.com](http://www.good.com))

**From:** (b)(6);(b)(7)(C)  
**Sent:** Tuesday, February 14, 2017 8:19:47 AM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** FW: (b)(7)(E) Statistical Tracking

Good morning. Did you get this?

**From:** ERO Taskings  
**Sent:** Monday, February 13, 2017 2:46 PM  
**Subject:** (b)(7)(E) Statistical Tracking

*The following message is sent on behalf of (b)(6);(b)(7)(C), Acting Assistant Director for Enforcement, with the concurrence of (b)(6);(b)(7)(C), Acting Assistant Director for Field Operations:*

**To:** Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors for the Atlanta, Chicago, Los Angeles, New York, and San Antonio Field Offices

**Subject:** (b)(7)(E) Statistical Tracking

The Law Enforcement Statistical Analysis (LESA) Statistical Tracking Unit (STU) requires a list of Subject ID numbers and ~~corresponding arrest date~~ for all subjects who were apprehended as part of the recent (b)(7)(E). This data will allow for accurate reporting of apprehension numbers to executive leadership and ensure that the system of record accurately reflects the apprehension efforts of each office.

An excel spreadsheet containing the Subject ID numbers of the individuals arrested pursuant to the recent (b)(7)(E) should be sent to the National Fugitive Operations Program (NFOP) mailbox at HQERO, FUGOPS. Please submit the requested information no later than 4:00 p.m. EST Wednesday, February 15, 2017.

If you have any questions regarding this message, please contact NFOP DDO

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**To:**  
**Cc:**  
**Subject:** RE (b)(7)(E) Target List  
**Date:** Monday, February 06, 2017 4:15:07 PM

(b)(6);(b)(7)(C)

I just received further clarification regarding the operational reporting procedure. Please submit all DORs as of 4PM EST. Any arrests made after 4PM EST can be placed retroactively on tomorrow's report.

Thank you,

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Thursday, February 02, 2017 6:10 PM  
**To:** (b)(6);(b)(7)(C)  
**Cc:**  
**Subject:** RE (b)(7)(E) Target List

Well done! Thank you (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Sent with Good ([www.good.com](http://www.good.com))

**From:** (b)(6);(b)(7)(C)  
**Sent:** Thursday, February 02, 2017 2:44:50 PM  
**To:** (b)(6);(b)(7)(C)  
**Cc:**  
**Subject:** (b)(7)(E) Target List

(b)(6);(b)(7)(C)

Please see attached target list. There are a total of 295 cases. The list is currently being scrubbed by OCC and the VCAS unit. I will send you a Final Master list tomorrow in case anything changes.

Please let me know if you have any questions or concerns.

Thank you.

(b)(6);(b)(7)(C)

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations

## DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**To:**  
**Cc:**  
**Subject:** RE: (b)(7)(E) Target List  
**Date:** Thursday, February 02, 2017 6:10:16 PM

Well done! Thank you (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Sent with Good (www.good.com)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Thursday, February 02, 2017 2:44:50 PM  
**To:** (b)(6);(b)(7)(C)  
**Cc:**  
**Subject:** (b)(7)(E) Target List

(b)(6);(b)(7)(C)

Please see attached target list. There are a total of 295 cases. The list is currently being scrubbed by OCC and the VCAS unit. I will send you a Final Master list tomorrow in case anything changes.

Please let me know if you have any questions or concerns.

Thank you.

(b)(6);(b)(7)(C)

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**To:**  
**Cc:**  
**Subject:** RE: (b)(7)(E) Target List  
**Date:** Friday, February 03, 2017 5:30:37 PM  
**Attachments:** Copy of Final (b)(7)(E) Target List February 2017 ALL clean copy for ERO.xls

(b)(6);(b)(7)(C)

Our office vetted the remaining cases. Please see attached. We added a column "Vetted? Notes" and indicated any potential issues in red font.

Also, there are a handful of cases that we wanted to flag for ERO as needing special attention; for those cases, we highlighted the alien number in red.

Any questions, please let me know.

Thanks,

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Thursday, February 02, 2017 12:32 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** (b)(7)(E) Target List

(b)(6);(b)(7)(C)

It was great meeting you today... As discussed, please see attached (b)(7)(E) target list for review. I apologize, I thought I saw a box for OCC concurrence. The cases highlighted in yellow have been already reviewed by OCC.

Please let me know if you have any questions or concerns.

Thank you once again for your assistance!

(b)(6);(b)(7)(C)

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE: Headquarters-Directed (b)(7)(E)  
**Date:** Wednesday, February 08, 2017 4:25:30 PM

When you have a chance let me know the missing A number

(b)(6);(b)(7)(C)

National Fugitive Operations Program  
ERO CLEAR Administrator  
U.S. Immigration and Customs Enforcement  
Office of Enforcement & Removal Operations  
Fugitive Operations Division  
500 12 Street SW  
Washington, D.C. 20536

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Wednesday, February 08, 2017 4:03 PM  
**To:** HQERO, FUGOPS  
**Cc:** (b)(6);(b)(7)(C)  
**Subject:** FW: Headquarters-Directed (b)(7)(C)

Good afternoon,

Please see attached Los Angeles Arrest Spreadsheet for February 8, 2017. We are still waiting on one A-number.

Please let me know if you have any questions or concerns.

Thank you,

(b)(6);(b)(7)(C)

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**To:**  
**Subject:** RE: Headquarters-Directed (b)(7)(E)  
**Date:** Tuesday, February 07, 2017 6:49:40 PM

Thanks, great work again

**From:** (b)(6);(b)(7)(C)  
**Sent:** Tuesday, February 07, 2017 3:48 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** FW: Headquarters-Directed (b)(7)(E)

Good afternoon,

Please see below today's results for (b)(7)(E) for LAFO.

**Total Arrests:** 28

**Targets:**

Fugitives: 3  
Reentries: 9  
At Large: 10

**Non-Targets:**

Fugitives: 1  
Reentries: 1  
At Large: 4

**Breakdown per crime:**

Sexual Offenders: 3  
Assault: 6  
Weapon offense: 1  
Domestic Violence: 5  
Cruelty toward child: 1  
Drugs: 5  
Burglary: 1  
DUI: 1  
Vehicle theft: 1  
Intimidation: 1  
Identity theft: 1  
Non-Criminal: 2

1326 Prosecution Accepted cases: 2

No incidents or injuries to report. Please let me know if you have any questions or concerns.

Thank you,

(b)(6);(b)(7)(C)

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE: Headquarters-Directed (b)(7)(E)  
**Date:** Tuesday, February 07, 2017 5:29:56 PM

Cool. Thank you

(b)(6);(b)(7)(C)

National Fugitive Operations Program  
ERO CLEAR Administrator  
U.S. Immigration and Customs Enforcement  
Office of Enforcement & Removal Operations  
Fugitive Operations Division  
500 12 Street SW  
Washington, D.C. 20536

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Tuesday, February 07, 2017 5:30 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE: Headquarters-Directed (b)(7)(E)

(b)(6);(b)(7)(C)

Here is the A-number that was missing (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Tuesday, February 07, 2017 1:13 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE: Headquarters-Directed (b)(7)(E)

On line 30 there was no A#

Please let me know what it. no rush good for today.

(b)(6);(b)(7)(C)

National Fugitive Operations Program  
ERO CLEAR Administrator  
U.S. Immigration and Customs Enforcement  
Office of Enforcement & Removal Operations

Fugitive Operations Division  
500 12 Street SW  
Washington, D.C. 20536

(b)(6);(b)(7)(C)

**From:** HQERO, FUGOPS

**Sent:** Tuesday, February 07, 2017 4:06 PM

(b)(6);(b)(7)(C)

**Subject:** FW: Headquarters-Directed (b)(7)(E)

**From:**

(b)(6);(b)(7)(C)

**Sent:** Tuesday, February 07, 2017 4:05:52 PM (UTC-05:00) Eastern Time (US & Canada)

**To:** HQERO, FUGOPS

**Cc:**

(b)(6);(b)(7)(C)

**Subject:** Headquarters-Directed (b)(7)(E)

Good afternoon,

Please see attached Los Angeles Arrest Spreadsheet for February 7, 2017. The last target on the list is in transit for processing and does not have an A number issued as of yet.

Please let me know if you have any questions or concerns.

Thank you,

(b)(6);(b)(7)(C)

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**To:**  
**Subject:** RE: Headquarters-Directed (b)(7)(E)  
**Date:** Tuesday, February 07, 2017 4:13:01 PM

On line 30 there was no A#

Please let me know what it. no rush good for today.

(b)(6);(b)(7)(C)

National Fugitive Operations Program  
ERO CLEAR Administrator  
U.S. Immigration and Customs Enforcement  
Office of Enforcement & Removal Operations  
Fugitive Operations Division  
500 12 Street SW  
Washington, DC 20536

(b)(6);(b)(7)(C)

**From:** HQERO, FUGOPS  
**Sent:** Tuesday, February 07, 2017 4:06 PM

(b)(6);(b)(7)(C)

**Subject:** FW: Headquarters-Directed (b)(7)(E)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Tuesday, February 07, 2017 4:05:52 PM (UTC-05:00) Eastern Time (US & Canada)  
**To:** HQERO, FUGOPS  
**Cc:** (b)(6);(b)(7)(C)  
**Subject:** Headquarters-Directed (b)(7)(E)

Good afternoon,

Please see attached Los Angeles Arrest Spreadsheet for February 7, 2017. The last target on the list is in transit for processing and does not have an A number issued as of yet.

Please let me know if you have any questions or concerns.

Thank you,

(b)(6);(b)(7)(C)



**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**To:**  
**Subject:** RE: Headquarters-Directe (b)(7)(E)  
**Date:** Monday, February 06, 2017 8:32:55 PM

Great work, thanks

**From:** (b)(6);(b)(7)(C)  
**Sent:** Monday, February 06, 2017 5:25 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** Headquarters-Directed (b)(7)(E)

Good evening,

Please see below todays results for Operation Cross Check for LAFO.

**Total Arrests:** 32

**Targets:**

Fugitives: 3  
Reentries: 12  
At Large: 14

**Non-Targets:**

Reentries: 1  
At Large: 2

**Breakdown per crime:**

Sexual Offenders: 2 w/SIR  
Assault: 6  
Domestic Violence: 16  
Drugs: 3  
Burglary: 1  
DUI: 4

1326 Prosecution Accepted cases: 2

No incidents or injuries to report. Please let me know if you have any questions or concerns.

Thank you,

(b)(6);(b)(7)(C)

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**To:**  
**Cc:**  
**Subject:** RE: Headquarters-Directed (b)(7)(E)  
**Date:** Monday, February 06, 2017 7:01:16 PM

Thanks Guys.

**From:** (b)(6);(b)(7)(C)  
**Sent:** Monday, February 06, 2017 7:00 PM  
**To:** HOERO\_EUGOPS  
**Cc:** (b)(6);(b)(7)(C)  
**Subject:** FW: Headquarters-Directed (b)(7)(E)

Good afternoon,

Please see attached updated Los Angeles DOR report and Arrest Spreadsheet for February 6, 2017.

Please let me know if you have any questions or concerns.

Thank you,

(b)(6);(b)(7)(C)

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**To:**  
**Cc:**  
**Subject:** RE: Headquarters-Directed (b)(7)(E)  
**Date:** Monday, February 06, 2017 4:39:11 PM  
**Attachments:** 2017 DOR.xlsx

(b)(6);(b)(7)(C)

Please use the updated DOR. Sorry for the miscommunication.

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Monday, February 06, 2017 4:36 PM  
**To:** HQERO, FUGOPS  
**Cc:** (b)(6);(b)(7)(C)  
**Subject:** Headquarters-Directed (b)(7)(E)

Good afternoon,

Please see attached Los Angeles DOR report for February 6, 2017.

Please let me know if you have any questions or concerns.

Thank you,

(b)(6);(C)

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**To:**  
**Subject:** RE: Headquarters-Directed (b)(7)(E)  
**Date:** Friday, February 10, 2017 4:53:08 PM

Thanks!

(b)(6);(b)(7)(C)  
Western Regional Communications Director/Spokesperson  
U.S. Immigration and Customs Enforcement (ICE)

(b)(6);(b)(7)(C)

[www.ice.gov](http://www.ice.gov)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Friday, February 10, 2017 1:50 PM  
**To:** (b)(6);(b)(7)(C)  
**Cc:**  
**Subject:** FW: Headquarters-Directed (b)(7)(E)

Good afternoon,

Please see below the total results for (b)(7)(E) for LAFO. The Operation has concluded with a total of **161** arrests in a five day period.

**Total Arrests:** 161

**Targets:**

Fugitives: 15  
Reentries: 45  
At Large: 51

**Non-Targets:**

Fugitives: 5  
Reentries: 16  
At Large: 29

**Breakdown per crime:**

Domestic Violence: 42  
Drugs: 26  
Assault: 23  
Sexual Offenders: 17  
DUI: 17  
Burglary: 6  
Weapon offense: 5  
Vehicle theft: 4

Cruelty toward child: 2  
Battery: 2  
Identity theft: 2  
Robbery strong arm: 1  
Damage property: 1  
Prostitution: 1  
Counterfeiting: 1  
Intimidation: 1

Non-Criminal: 10

1326 Prosecution Accepted cases: 9

-

-

**Total Incidentals:** 48

No incidents or injuries to report. Please let me know if you have any questions or concerns.

Thank you,

(b)(6);(b)(7)(C)

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**To:**  
**Cc:**  
**Subject:** RE: Headquarters-Direct (b)(7)(E)  
**Date:** Thursday, February 09, 2017 7:29:27 PM

Thanks, another great day

David Marin  
FOD/LOS

**From:** (b)(6);(b)(7)(C)  
**Sent:** Thursday, February 09, 2017 3:09:28 PM  
**To:** (b)(6);(b)(7)(C)  
**Cc:**  
**Subject:** FW: Headquarters-Directed (b)(7)(E)

Good afternoon,

Please see below today's results for (b)(7)(E) for LAFO. We have a total of **138** arrests since the start of the operation.

**Total Arrests:** 38

**Targets:**

Fugitives: 4  
Reentries: 12  
At Large: 8

**Non-Targets:**

Fugitives: 2  
Reentries: 6  
At Large: 6

**Breakdown per crime:**

Sexual Offenders: 5  
Assault: 2  
Weapon offense: 1  
Domestic Violence: 10  
Drugs: 6  
Burglary: 2  
Battery: 1  
Robbery strong arm: 1



DUI: 6  
Vehicle theft: 1  
Counterfeiting: 1  
Prostitution: 1  
Non-Criminal: 1

1326 Prosecution Accepted cases: 2

No incidents or injuries to report. Please let me know if you have any questions or concerns.

Thank you,

(b)(6);(b)(7)(C)

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**To:**  
**Subject:** RE: Headquarters-Direct (b)(7)(E)  
**Date:** Thursday, February 09, 2017 6:14:08 PM

Thanks.

(b)(6);(b)(7)(C)  
Western Regional Communications Director/Spokesperson  
U.S. Immigration and Customs Enforcement (ICE)  
Off (b)(6);(b)(7)(C)  
Cell  
[www.ice.gov](http://www.ice.gov)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Thursday, February 09, 2017 3:09 PM  
**To:** (b)(6);(b)(7)(C)  
**Cc:**  
**Subject:** FW: Headquarters-Direct (b)(7)(E)

Good afternoon,

Please see below today's results for (b)(7)(E) for LAFO. We have a total of **138** arrests since the start of the operation.

**Total Arrests:** 38

**Targets:**

Fugitives: 4  
Reentries: 12  
At Large: 8

**Non-Targets:**

Fugitives: 2  
Reentries: 6  
At Large: 6

**Breakdown per crime:**

Sexual Offenders: 5  
Assault: 2  
Weapon offense: 1  
Domestic Violence: 10  
Drugs: 6  
Burglary: 2  
Battery: 1  
Robbery strong arm: 1  
DUI: 6

Vehicle theft: 1  
Counterfeiting: 1  
Prostitution: 1  
Non-Criminal: 1

1326 Prosecution Accepted cases: 2

No incidents or injuries to report. Please let me know if you have any questions or concerns.

Thank you,

(b)(6);(b)(7)  
/s/

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**To:**  
**Subject:** RE: Headquarters-Directed (b)(7)(E)  
**Date:** Wednesday, February 08, 2017 5:35:14 PM

Another great day, thanks

David Marin  
FOD/LOS

**From:** (b)(6);(b)(7)(C)  
**Sent:** Wednesday, February 08, 2017 2:07:21 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** FW: Headquarters-Directed (b)(7)(E)

Good afternoon,

Please see below today's results for (b)(7)(E) for LAFO.

**Total Arrests:** 40

**Targets:**

Fugitives: 2  
Reentries: 8  
At Large: 13

**Non-Targets:**

Fugitives: 2  
Reentries: 6  
At Large: 9

**Breakdown per crime:**

Sexual Offenders: 3  
Assault: 5  
Weapon offense: 3  
Domestic Violence: 7  
Drugs: 9  
Burglary: 1  
DUI: 3  
Vehicle theft: 2  
Non-Criminal: 7

1326 Prosecution Accepted cases: 2

No incidents or injuries to report. Please let me know if you have any questions or concerns.

Thank you,

(b)(6);(b)(7)(C)

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director

Los Angeles Field Office - Enforcement Removal Operations

DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**To:**  
**Subject:** RE: Local (b)(7)(E)  
**Date:** Tuesday, January 17, 2017 10:38:36 AM

Good Morning (b)(6);(b)(7)(C)

I will add the dates into the calendar now and place the operational plan there when it is submitted.  
Thank you for notice of the scheduled (b)(7)(E)

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Tuesday, January 17, 2017 10:34 AM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** FW: Local (b)(7)(E)

Good morning (b)(6);(b)(7)(C)

The Los Angeles Field Office will be conducting a Local (b)(7)(E) tentatively scheduled for February. Please see dates below.

Please let me know if you have any questions or concerns.

Thank you,

(b)(6);(b)(7)(C)

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)  
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**From:** (b)(6);(b)(7)(C)  
**Sent:** Friday, January 13, 2017 11:25 AM

(b)(6);(b)(7)(C)

**Subject:** Local (b)(7)(E)

Good morning all,

We will be conducting a Local (b)(7)(E) next month. The goal is to have a local operation quarterly, not counting the National (b)(7)(E). That being said, the goal date for this upcoming op is from Sunday, February 12<sup>th</sup> through Wednesday, the 15<sup>th</sup> (tentatively). This will be a "Public Safety" operation; we will be targeting crimes of violence cases (i.e. ADW, domestic violence, etc.). Each field team within LAFO will provide 15 targets for a total of 150 cases. Please pass down to your respective staff so they can begin working and inputting all targets on the attached spreadsheet.

Please have all teams submit their spreadsheets to the Fugitive Operation Tasking Unit, (b)(6);(b)(7)(C) for consolidation **NLT COB on Friday, February 3, 2017.**

-  
Below are the teams I have participating:

(b)(7)(E)

-  
The Operations Plan, list for volunteers and overtime approval is to follow.

Please let me know if you have any questions or concerns.

Thank you.

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE: Local (b)(7)(E)  
**Date:** Tuesday, January 17, 2017 6:26:00 PM

Greeting (b)(6);(b)(7)(C)

There will be a solicitation for volunteers out soon.

Thanks,

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Tuesday, January 17, 2017 3:05 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** FW: Local (b)(7)(E)

Hi (b)(6);(b)(7)(C)

Do you need any volunteers? I have some officers that are interested in participating.

Thanks,

(b)(6);(b)(7)(C)  
Assistant Field Office Director  
Non-Detained and ATD Unit  
300 N. Los Angeles St, (b)(6);(b)(7)(C)  
Los Angeles, CA 90012  
(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Friday, January 13, 2017 11:25 AM  
(b)(6);(b)(7)(C)  
**Subject:** Local (b)(7)(E)

Good morning all,

We will be conducting a Local (b)(7)(E) next month. The goal is to have a local operation quarterly, not counting the National (b)(7)(E). That being said, the goal date for this upcoming op is from Sunday, February 12<sup>th</sup> through Wednesday, the 15<sup>th</sup> (tentatively). This will be a "Public Safety" operation; we will be targeting crimes of violence cases (i.e. ADW, domestic violence, etc.). Each field team within LAFO will provide 15 targets for a total of 150 cases. Please pass down to your respective staff so they can begin working and inputting all targets on the attached spreadsheet.

Please have all teams submit their spreadsheets to the Fugitive Operation Tasking Unit,

(b)(6);(b)(7)(C) for consolidation **NLT COB on Friday, February 3, 2017.**

-  
Below are the teams I have participating:

(b)(7)(E)

-  
The Operations Plan, list for volunteers and overtime approval is to follow.

Please let me know if you have any questions or concerns.

Thank you.

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**To:** [Redacted]  
**Cc:**  
**Subject:** RE: Local (b)(7)(E)  
**Date:** Wednesday, January 18, 2017 6:39:00 PM

Good afternoon,

We will be needing additional operational support for all the field teams for the upcoming operation. Please solicit in your respective AOR's for any volunteers who would like to participate. All officers participating will have to attend 4<sup>th</sup> Amendment training or must have had the training within the last 6 months. We are in the process of scheduling 4<sup>th</sup> Amendment training with the training unit the week prior to the operation.

Please send me a list of all volunteers **NLT Thursday, January 26, 2017.** We will be requesting 45 Act overtime for Sunday, February 12, 2017, once we receive an accurate number of all participants.

Please let me know if you have any questions or concerns.

Thank you,

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Friday, January 13, 2017 11:25 AM  
(b)(6);(b)(7)(C)  
**Subject:** Local (b)(7)(E)

Good morning all,

We will be conducting a Local (b)(7)(E) next month. The goal is to have a local operation quarterly, not counting the National (b)(7)(E). That being said, the goal date for this upcoming op is from Sunday, February 12<sup>th</sup> through Wednesday, the 15<sup>th</sup> (tentatively). This will be a "Public Safety" operation; we will be targeting crimes of violence cases (i.e. ADW, domestic violence, etc.). Each field team within LAFO will provide 15 targets for a total of 150 cases. Please pass down to your respective staff so they can begin working and inputting all targets on the attached spreadsheet.

Please have all teams submit their spreadsheets to the Fugitive Operation Tasking Unit, (b)(6);(b)(7)(C) for consolidation **NLT COB on Friday, February 3, 2017.**

-  
Below are the teams I have participating:

**LOS:**

(b)(7)(E)

The Operations Plan, list for volunteers and overtime approval is to follow.

Please let me know if you have any questions or concerns.

Thank you.

~~Donna G. Kelly~~

(b)(6);(b)(7)(C)

Assistant Field Office Director

Los Angeles Field Office - Enforcement Removal Operations

DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**To:** (b)(6);(b)(7)(C)  
**Cc:**  
**Subject:** RE: Local (b)(7)(E)  
**Date:** Thursday, January 26, 2017 7:12:55 PM

Sir,

I have DO (b)(7)(E) who are interested in participating.

Thanks

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Thursday, January 26, 2017 8:14 AM

(b)(6);(b)(7)(C)

**Subject:** RE: Local (b)(7)(E)

Good morning,

Friendly reminder.... If you have any volunteers for the upcoming Local Cross Check, please submit the list names by COB today.

Thank you,

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Wednesday, January 18, 2017 3:39 PM

(b)(6);(b)(7)(C)

**Cc:** Field, Jorge R; Fugitive Operation Tasking Unit,  
**Subject:** RE: Local (b)(7)(E)

Good afternoon,

We will be needing additional operational support for all the field teams for the upcoming operation. Please solicit in your respective AOR's for any volunteers who would like to participate. All officers participating will have to attend 4<sup>th</sup> Amendment training or must have had the training within the last 6 months. We are in the process of scheduling 4<sup>th</sup> Amendment training with the training unit the week prior to the operation.

Please send me a list of all volunteers **NLT Thursday, January 26, 2017.** We will be requesting 45 Act overtime for Sunday, February 12, 2017, once we receive an accurate number of all participants.

Please let me know if you have any questions or concerns.

Thank you,

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)

Sent: Friday, January 13, 2017 11:25 AM

(b)(6);(b)(7)(C)

Subject: Local (b)(7)(E)

Good morning all,

We will be conducting a Local (b)(7)(E) next month. The goal is to have a local operation quarterly, not counting the National (b)(7)(E). That being said, the goal date for this upcoming op is from Sunday, February 12<sup>th</sup> through Wednesday, the 15<sup>th</sup> (tentatively). This will be a "Public Safety" operation; we will be targeting crimes of violence cases (i.e. ADW, domestic violence, etc.). Each field team within LAFO will provide 15 targets for a total of 150 cases. Please pass down to your respective staff so they can begin working and inputting all targets on the attached spreadsheet.

Please have all teams submit their spreadsheets to the Fugitive Operation Tasking Unit, (b)(6);(b)(7)(C) for consolidation **NLT COB on Friday, February 3, 2017.**

-

Below are the teams I have participating:

(b)(7)(E)

-

The Operations Plan, list for volunteers and overtime approval is to follow.

Please let me know if you have any questions or concerns.

Thank you.

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director

Los Angeles Field Office - Enforcement Removal Operations

DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**To:**  
**Subject:** RE: Local (b)(7)(E)  
**Date:** Thursday, January 26, 2017 8:05:55 PM

For (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Thanks.

(b)(6);(b)(7)(C)

AFOD

Adelanto Detention Facility

Los Angeles Field Office

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)

**Sent:** Thursday, January 26, 2017 9:10 AM

(b)(6);(b)(7)(C)

**Subject:** FW: Local (b)(7)(E)

**From:** (b)(6);(b)(7)(C)

**Sent:** Wednesday, January 18, 2017 3:39 PM

(b)(6);(b)(7)(C)

**Subject:** RE: Local (b)(7)(E)

Good afternoon,

We will be needing additional operational support for all the field teams for the upcoming operation. Please solicit in your respective AOR's for any volunteers who would like to participate. All officers participating will have to attend 4<sup>th</sup> Amendment training or must have had the training within the



last 6 months. We are in the process of scheduling 4<sup>th</sup> Amendment training with the training unit the week prior to the operation.

Please send me a list of all volunteers **NLT Thursday, January 26, 2017.** We will be requesting 45 Act overtime for Sunday, February 12, 2017, once we receive an accurate number of all participants.

Please let me know if you have any questions or concerns.

Thank you,

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)

**Sent:** Friday, January 13, 2017 11:25 AM

(b)(6);(b)(7)(C)

**Subject:** Local (b)(7)(E)

Good morning all,

We will be conducting a Local (b)(7)(E) next month. The goal is to have a local operation quarterly, not counting the National (b)(7)(E). That being said, the goal date for this upcoming op is from Sunday, February 12<sup>th</sup> through Wednesday, the 15<sup>th</sup> (tentatively). This will be a "Public Safety" operation; we will be targeting crimes of violence cases (i.e. ADW, domestic violence, etc.). Each field team within LAFO will provide 15 targets for a total of 150 cases. Please pass down to your respective staff so they can begin working and inputting all targets on the attached spreadsheet.

Please have all teams submit their spreadsheets to the Fugitive Operation Tasking Unit, (b)(6);(b)(7)(C) for consolidation **NLT COB on Friday, February 3, 2017.**

-

Below are the teams I have participating:

(b)(7)(E)

(b)(7)(E)

The Operations Plan, list for volunteers and overtime approval is to follow.

Please let me know if you have any questions or concerns.

Thank you.

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**To:** (b)(6);(b)(7)(C)  
**Cc:**  
**Subject:** RE: Local (b)(7)(E)  
**Date:** Tuesday, January 31, 2017 2:26:27 PM  
**Attachments:** image001.jpg  
(b)(7)(E) Target List February 2017-Taylor.xls

AFOD (b)(6);(b)(7)(C)

Please see the attached spreadsheet for the upcoming (b)(7)(E) Los Pro-CAP has entered 23 Public Safety targets. If you have any questions or concerns, please do not hesitate to ask.

Thank you

(b)(6);(b)(7)(C)

**Supervisory Detention & Deportation Officer / U.S. Immigration and Customs Enforcement Enforcement and Removal Operations – Proactive Criminal Alien Program (Pro-CAP) Field Team - Los Angeles** / Email (b)(6);(b)(7)(C)

300 North Los Angeles Street (b)(6);(b)(7)(C), Los Angeles, California 90013 (b)(6);(b)(7)(C)

? (b)(6);(b)(7)(C)

tel: 213-830-4949 Fax |

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**From:** (b)(6);(b)(7)(C)  
**Sent:** Wednesday, January 18, 2017 5:34 AM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** FW: Local (b)(7)(E)

Good morning,

Please use the attached spreadsheet for targets.

Thank you,

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Friday, January 13, 2017 11:25 AM

(b)(6);(b)(7)(C)

**Subject:** Local (b)(7)(E)

Good morning all,

We will be conducting a Local (b)(7)(E) next month. The goal is to have a local operation quarterly, not counting the National (b)(7)(E). That being said, the goal date for this upcoming op is from Sunday, February 12<sup>th</sup> through Wednesday, the 15<sup>th</sup> (tentatively). This will be a "Public Safety" operation; we will be targeting crimes of violence cases (i.e. ADW, domestic violence, etc.). Each field team within LAFO will provide **15 targets** for a total of 150 cases. Please pass down to your respective staff so they can begin working and inputting all targets on the attached spreadsheet.

Please have all teams submit their spreadsheets to the Fugitive Operation Tasking Unit, (b)(6);(b)(7)(C) for consolidation **NLT COB on Friday, February 3, 2017.**

Below are the teams I have participating:

(b)(7)(E)

The Operations Plan, list for volunteers and overtime approval is to follow.

Please let me know if you have any questions or concerns.

Thank you.

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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verbal form.

**From:** (b)(6);(b)(7)(C)  
**To:**  
**Cc:**  
**Subject:** RE: Local (b)(7)(E)  
**Date:** Tuesday, January 31, 2017 4:18:28 PM

Sir,

The following officers from SAA will be assisting the Fug Op Team #20 during the Cross Check operation.

(b)(6);(b)(7)(C)

Thank you

(b)(6);(b)(7)(C)  
Supervisory Detention and Deportation Officer  
(b)(7)(E)  
U.S. Immigration & Customs Enforcement

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 12:38 PM

(b)(6);(b)(7)(C)

**Subject:** FW: Local (b)(7)(E)

All,

**Update:**

Operation is scheduled to end on February 10, 2017 (Subject to change). Two (2) hours of overtime per day has been approved. Please resubmit a revised list to me of all officers participating **NLT COB Thursday, February 2, 2017.**

Originally this operation was targeting all crimes of violence; if you have any cases that meet the new priorities set forth by the new Executive Order (E.O.), please submit. We still want to concentrate on the most egregious cases, aggravated felons, ADW, criminal reinstates, FO etc. We are shooting to have all target lists submitted for consolidation by **COB Wednesday, February 1, 2017.**

SDDOs, please ensure all cases are vetted/cleared by OCC if needed. Please reach out to VCAS for any possible 1326 case so they can get a head start on the process if arrested.

There will be a conference call with team leaders (SDDOs) will take place on Friday, February 3, 2017, at 0900 hours to discuss some of the finer details and information needed when reporting all arrests made.

(b)(6);(b)(7)(C)

Please let me know if you have any questions or concerns.

Thank you,

(b)(6);(b)(7)(C)

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From** (b)(6);(b)(7)(C)

**Sent:** Monday, January 30, 2017 1:24 PM

(b)(6);(b)(7)(C)

**Subject:** RE: Local (b)(7)(E)

Good afternoon AFODs,

Please be advised, there has been a change of dates for the upcoming Local (b)(7)(E) that was originally scheduled to begin on February 12, 2017. We have been instructed by HQ to push the operation up a week to Monday, February 6, through Thursday, February 9, 2017. Los Angeles, Chicago and San Antonio will be the only Field Offices conducting this Cross Check operation.

Due to the time constraints we are now facing, please have your field teams stand down on any other enforcement actions for this week. We need all teams to concentrate on completing the target list and FOW's before the end of this week. Please ensure SDDOs are verifying that cases have been vetted/cleared by OCC if needed. I also need to know if the original officers/staff who volunteered, will still be participating?

In addition, we will be holding a conference call with all team leaders on Friday, February 3, 2017 (Time TBD).

**Reminder:** Please ensure all officers participating have attended Fourth Amendment training within the last six months. Below is the next Fourth Amendment training:

Location: **Los Angeles ERO Office** (b)(6);(b)(7)(C)  
Date: Thursday, February 2<sup>nd</sup>  
Start times: 0900 & 1400

Please let me know if you have any questions or concerns.

Thank you for your understanding and cooperation,

(b)(6);(b)(7)(C)

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)

**Sent:** Friday, January 13, 2017 11:25 AM

(b)(6);(b)(7)(C)

**Subject:** Local (b)(7)(E)



Good morning all,

We will be conducting a Local (b)(7)(E) next month. The goal is to have a local operation quarterly, not counting the National (b)(7)(E). That being said, the goal date for this upcoming op is from Sunday, February 12<sup>th</sup> through Wednesday, the 15<sup>th</sup> (tentatively). This will be a "Public Safety" operation; we will be targeting crimes of violence cases (i.e. ADW, domestic violence, etc.). Each field team within LAFO will provide 15 targets for a total of 150 cases. Please pass down to your respective staff so they can begin working and inputting all targets on the attached spreadsheet.

Please have all teams submit their spreadsheets to the Fugitive Operation Tasking Unit, (b)(6);(b)(7)(C) for consolidation **NLT COB on Friday, February 3, 2017.**

Below are the teams I have participating:

(b)(7)(E)

The Operations Plan, list for volunteers and overtime approval is to follow.

Please let me know if you have any questions or concerns.

Thank you.

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**To:**  
**Subject:** RE: Local (b)(7)(E)  
**Date:** Tuesday, January 31, 2017 4:56:38 PM

My team consists of:

(b)(6);(b)(7)(C)

Sent with Good (www.good.com)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Tuesday, January 31, 2017 12:38:06 PM

(b)(6);(b)(7)(C)

**Subject:** FW: Local (b)(7)(E)

All,

**Update:**

Operation is scheduled to end on February 10, 2017 (Subject to change). Two (2) hours of overtime per day has been approved. Please resubmit a revised list to me of all officers participating **NLT COB Thursday, February 2, 2017.**

Originally this operation was targeting all crimes of violence; if you have any cases that meet the new priorities set forth by the new Executive Order (E.O.), please submit. We still want to concentrate on the most egregious cases, aggravated felons, ADW, criminal reinstates, FO etc. We are shooting to have all target lists submitted for consolidation by **COB Wednesday, February 1, 2017.**

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There will be a conference call with team leaders (SDDOs) will take place on Friday, February 3, 2017, at 0900 hours to discuss some of the finer details and information needed when reporting all arrests made.

(b)(6);(b)(7)(C)

Please let me know if you have any questions or concerns.

Thank you,

(b)(6);(b)(7)(C)

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)

**Sent:** Monday, January 30, 2017 1:24 PM

(b)(6);(b)(7)(C)

**Subject:** RE: Local (b)(7)(E)

Good afternoon AFODs,

Please be advised, there has been a change of dates for the upcoming Local (b)(7)(E) that was originally scheduled to begin on February 12, 2017. We have been instructed by HQ to push the operation up a week to Monday, February 6, through Thursday, February 9, 2017. Los Angeles, Chicago and San Antonio will be the only Field Offices conducting this (b)(7)(E)

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**Reminder:** Please ensure all officers participating have attended Fourth Amendment training within the last six months. Below is the next Fourth Amendment training:

Location: **Los Angeles ERO Office** (b)(6);(b)(7)(C)  
Date: Thursday, February 2<sup>nd</sup>  
Start times: 0900 & 1400

Please let me know if you have any questions or concerns.

Thank you for your understanding and cooperation,

(b)(6);(b)(7)(C)

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)

**Sent:** Friday, January 13, 2017 11:25 AM

(b)(6);(b)(7)(C)

**Subject:** Local (b)(7)(E)

Good morning all,

We will be conducting a Local (b)(7)(E) next month. The goal is to have a local operation quarterly, not counting the National (b)(7)(E). That being said, the goal date for this upcoming op is from Sunday, February 12<sup>th</sup> through Wednesday, the 15<sup>th</sup> (tentatively). This will be a "Public Safety" operation; we will be targeting crimes of violence cases (i.e. ADW, domestic violence, etc.). Each field team within LAFO will provide 15 targets for a total of 150 cases. Please pass down to your respective staff so they can begin working and inputting all targets on the attached spreadsheet.

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Below are the teams I have participating:

**LOS:**

(b)(7)(E)

The Operations Plan, list for volunteers and overtime approval is to follow.

Please let me know if you have any questions or concerns.

Thank you.

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
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**From:** (b)(6);(b)(7)(C)  
**To:**  
**Cc:**  
**Subject:** RE: Local (b)(7)(E)  
**Date:** Wednesday, February 01, 2017 4:56:54 PM  
**Attachments:** (b)(7)(E) Target List February 2017-Taylor.xls  
image001.jpg

AFOD (b)(6);(b)(7)(C)

Please see the updated target spreadsheet for the upcoming (b)(7)(E). If you have any questions or concerns, please do not hesitate to ask.

Thank you

(b)(6);(b)(7)(C)

**Supervisory Detention & Deportation Officer / U.S. Immigration and Customs Enforcement Enforcement and Removal Operations – Proactive Criminal Alien Program (Pro-CAP) Field Team - Los Angeles** / (b)(6);(b)(7)(C)

100 North Los Angeles Street, (b)(6);(b)(7)(C) Los Angeles, California 90012 | (b)(6);(b)(7)(C)



(b)(6);(b)(7)(C)

tel: 213 830 4949 Fax |

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**From:** (b)(6);(b)(7)(C)  
**Sent:** Wednesday, January 18, 2017 5:34 AM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** FW: Local (b)(7)(E)

Good morning,

Please use the attached spreadsheet for targets.

Thank you,

(b)(6);(b)(7)(C)

**From:** (b)(6);(b)(7)(C)  
**Sent:** Friday, January 13, 2017 11:25 AM  
(b)(6);(b)(7)(C)

**Subject:** Local (b)(7)(E)

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Below are the teams I have participating:

(b)(7)(E)

The Operations Plan, list for volunteers and overtime approval is to follow.

Please let me know if you have any questions or concerns.

Thank you.

**Respectfully,**

(b)(6);(b)(7)(C)

Assistant Field Office Director  
Los Angeles Field Office - Enforcement Removal Operations  
DHS - Immigration Customs Enforcement

(b)(6);(b)(7)(C)

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